

Mid-Central Cooperative Governing Board Meeting

Located at 612 South Main Street – Finance Rm #1

Platte, SD

Thursday, January 11, 2018 – 11:00 A.M.

Via Phone Conference

- 1) Call Meeting to Order and Establish a quorum

- 2) Conflict of Interest Declarations
 - a. Consider conflict of interest waivers as presented, if any.

- 3) Consent Agenda Items
 - a. Agenda-Changes and Adoption
 - b. Approval and or corrections to Minutes from December 14, 2017 Regular Meeting
 - c. Approval and or corrections to the December 2017 Financial Statement
 - d. Consideration and approval of all bills listed for January 2018 Meeting

- 4) Director's Report

- 5) Executive Session per SDCL 1-25-3 - (3) Legal

- 6) Next Meeting Date

- 7) Adjourn