

AGENDA

Mid-Central Cooperative Governing Board Meeting

Located at 612 South Main Street – Finance Rm #1

Platte, SD

Thursday, September 14, 2017 – 11:00 A.M.

Via Phone Conference

- 1) Call Meeting to Order and establish a quorum
- 2) Approve Agenda
- 3) Conflict of Interest Declarations
 - a. Identify items on agenda that could be considered conflicts of interest per SDCL 3-23
 - b. Consider conflict of interest waivers as presented
- 4) Approve Minutes of Previous Meeting-August 3, 2017 – minutes were e-mailed earlier.
- 5) Approve August 2017 Financial Report
- 6) Approval of stipend/mileage payment for board members attending August 29th Meeting in Chamberlain.
- 7) Approve Listing of Bills presented at September 14, 2017 Meeting.
- 8) Director's Report
- 9) Executive Session per SDCL 1-25-2 (3)
- 10) Adjourn