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Service...Above and Beyond

Board of Control Meeting

Wednesday, July 8, 2020

CESA #4

923 East Garland Street

West Salem, WI 54669

6:30 p.m.

MEETING AGENDA

1. Call meeting to order by Chair
2. Roll call of members present
3. Public Input
4. Approval of meeting agenda
5. Reading and approval of June 3, 2020 meeting minutes
6. Approve vouchers and financial statement for the month of June
7. New Business
 - a) Approve Resignation
 - b) Discussion and First Reading of Neola Policy Adoption
 - c) Agency Administrator Transition Plan
 - d) Covid 19/Summer Work Plan
8. Administrator's Report
9. Board of Control Member Input/Cracker Barrel
10. Future Agenda Items
11. Adjournment

Next Meeting – Annual Convention and Organizational Meeting, August 5, 2020 at 6:30 p.m.

Location – CESA #4