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Service...Above and Beyond

Board of Control Meeting

Wednesday, March 3, 2021

CESA #4

923 East Garland Street, West Salem, WI 54669

6:30 p.m.

Join Zoom: <https://zoom.us/j/97998076317?pwd=SGhvai9kZHZXby9DYi9iVFVmZE94UT09>

Meeting ID: 979 9807 6317

Passcode: Cc8UZK

Or Dial: 312 626 6799 US (Chicago)

Meeting ID: 979 9807 6317

Passcode: 822319

MEETING AGENDA

1. Call Meeting to order by Chair
2. Roll call of members present
3. Public Input
4. Approval of Meeting Agenda
5. Presentation: Regional Career Pathways – Amanda Langrehr, Career & Exploration Planning Director
6. Reading and approval of February 3, 2021 Meeting Minutes
7. Approve vouchers and financial statement for the month of February 2021
8. New Business
 - a) Approve Resignation
 - b) Approve CESA #10 Environmental services contract for 2021-2022
 - c) Program Speaker for Annual Meeting
9. Agency Administrator's Report
10. Board of Control Member Input/Cracker Barrel
11. Future Agenda Items
12. Adjournment: next meeting – Wednesday, April 7, 2021, CESA #4, West Salem, 6:30 p.m.