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Board of Control Meeting

Wednesday, December 2, 2020

(608) 786-4805

6:30 p.m.

Join Zoom

<https://zoom.us/j/96838793806?pwd=RFk3RXZsdU9mcUE0MGdlcm8yZTBxQT09>

Meeting ID: 968 3879 3806

Passcode: 5qbxB4

Or Dial by your location: 1 312 626 6799

Meeting ID: 968 3879 3806

Passcode: 935084

MEETING AGENDA

1. Call meeting to order by Chair
2. Roll call of members present
3. Public Input
4. Approval of Meeting Agenda
5. Itinerant Services Presentation: Lily Rider and Erin Hansen
6. Reading and approval of November 4, 2020 meeting minutes
7. Approve vouchers and financial statement for the month of November
8. New Business
 - a) Approval of Personnel Contracts
 - b) Discussion and Approval of Budgets for 2020-21
 - c) Discussion and Approval of recommended Pricing for 2021-22
 - d) Agency Administrator's Report to the Board
9. Board of Control Member Input/Cracker Barrel
10. Future Agenda Items
11. Adjournment: Next Meeting – January 6, 2021 at 6:30 p.m.