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## **Board of Control Meeting**

Wednesday, February 3, 2010

CESA #4

923 East Garland Street

West Salem, WI 54669

(608) 786-4805

7 p.m.

### MEETING AGENDA

1. Call meeting to order by Chairman
2. Roll call of members present
3. Approval of meeting agenda
4. Reading and Approval of January 6, 2010 meeting minutes
5. Public Input
6. Approve vouchers for the month
7. New Business:
  - a) Personnel Contracts for Approval
  - b) CESA #6 2010-11 Contract for SEEDS and Grant Writing
  - c) Discuss/Approve Preliminary Notices of Non-Renewal of Contracts in accordance with State Statute 118.22 and Agency Administrator Recommendations
  - d) Discuss 2010 – 2011 Program and Services Catalog
  - e) Approve Grant Awards
  - f) Approve RFP for carpet replacement
8. Agency Administrator's Report
9. Board of Control Member Input/Cracker Barrel
  - a) Board Member Sharing
10. Adjournment: next meeting – Wednesday, March 3, 2010, 7 p.m.  
Location – to be determined