

## Board Workshop

Tuesday, April 18, 2017 6:30 PM

1. Call the meeting to order
2. Roll Call
3. Verification of Open Meetings Act Notice
4. Verification of publication of meeting notice
5. Consider and approve the current board meeting agenda

Motion to approve the current month's board meeting agenda as presented passed with a motion by Scott Herrick and a second by Mike Bartels.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barb Overleese: Yea, Brian Welsh: Yea

## 6. Action Items

6.1. Board Training by Marcia Herring, NASB

## 7. Adjournment

Motion to adjourn at 8:48 pm passed with a motion by Brian Welsh and a second by Barb Overleese.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barb Overleese: Yea, Brian Welsh: Yea