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Agenda

SILDL Board of Directors

April 17, 2013

Southeast Area Cooperative Office

**Call to Order (10:00 am)**

**Approve Minutes of Last Meeting**

**Financial Report**

* Approve Bills – Cheryl Motion\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Vote\_\_\_\_\_\_\_\_\_\_\_

Approve Agenda

Motion \_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Vote\_\_\_\_\_\_\_\_\_\_\_\_

Reports

* Bonnie Overweg
* Jason Selchert

Discussion/Action

* System Update
* Proposed Budget (Cheryl)
* Update on Summer and Fall College Classes
* Equipment Installation

Adjournment

Next Meeting: May 15, 2013 (10:00 a.m.)