



Southeast Interactive Long Distance Learning Consortium

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Agenda

SILDL Board of Directors

May 15, 2013

10:30 PM – Holiday Inn Downtown

Southeast Area Cooperative Office

Call to Order (10:30 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

- College Scheduling
- Approval of the Budget
- Any other updates
- Schedule Equipment Installation

Adjournment

Next Meeting: ???/, 2013 (10:00 a.m.)