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Agenda

SILDL Board of Directors  
**WEDNESDAY, MAY 21, 2014**

**10:00 A.M.**

**Chef Dominique’s Banquet Facility  
230 S. Phillips Avenue**

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

**Approve Minutes of Last Meeting**

**Financial Report**

1. Approve Bills – Cheryl Motion\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Vote\_\_\_\_\_\_\_\_\_\_\_  
   Approve Agenda Motion\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Vote\_\_\_\_\_\_\_\_\_\_\_

Reports

1. Bonnie Overweg
2. Jason Selchert

Update on Registration

Update on Mount Marty

Discussion/Action

* Budget for 2014-2015
* Coordinator Contract for Service
* SILDL Agreement
* Service with Dakota Academic
* Other  
  Adjournment  
  Next Meeting: Aug. ? - Royal Fork 11:00 a.m.