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Agenda

SILDL Board of Directors
**WEDNESDAY, March 16, 2016**

**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

Spring Enrollment

Course Requests

Discussion/Action

* Budget for 2016-2017
* Utilization of Sharing Bill
* Coordinator Agreement
* Service with Dakota Academic
* Other
Adjournment
Next Meeting: May. ?