



***Southeast Interactive Long Distance Learning Consortium***  
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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**

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**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. ?