

# NWLEPG BOARD MEETING AGENDA

March 7<sup>th</sup>, 2019 @ 12:00PM

Thomas County Office Complex – Board Room

County / Board Member	6/6	6/21	9/23	11/1	1/3	3/7
(CN) Derek J. Barnheart						
(DC) Marilyn Gamblin	X			X		
(GL) Corbin Meyers						
(GO) Duane Vollbracht	X	X		X	X	
(LE) Arlene Doll					X	
(LG) Rhonda Sperber	X	X		X	X	
(RA) Louis Sabatka, Treasurer	X	X		X		
(SC) Monica Beeson		X		X	X	
(SD) Joe Bainter, President	X	X		X	X	
(SH) Donna Terry, Vice President	X	X		X	X	
(TH) Brad Flipse	X	X		X	X	
(TR) Wesley Hobbs		X			X	
(WA) Bruce Bolen					X	

LEPG Staff:

Guest:

1. **Determination of a quorum**

- The meeting was called to order at \_\_\_\_\_ PM by \_\_\_\_\_ with a quorum of \_\_\_ voting members present.

2. **Additions/approval of Agenda**

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3. **Approval of Minutes**

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4. **Executive Session**

- Attorney Client

5. **Executive Session**

- Attorney Client

6. **Shirley Weber - 10 minute limit**

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7. **Financial Report**

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8. **Appoint Executive Committee (Audit/Budget)**

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9. **Appoint Executive Committee (Employee Evaluation)**

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10. **Tim's Report**

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11. **Connie's Report**

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12. **Executive Session**

- Nonelected personnel

13. **Adjournment**

- With no other business before the board \_\_\_\_\_ made a motion to adjourn, \_\_\_\_\_ seconded the motion. Motion carried. Meeting was adjourned at \_\_\_\_\_ PM.

**Respectfully Submitted**

Connie Albers, NWLEPG Secretary