

AGENDA
BLACK HILLS SPECIAL SERVICES COOPERATIVE
BOARD OF DIRECTORS' MEETING
WEBSITE: bhssc.org
NOVEMBER 20, 2018
TELECONFERENCE
1925 N PLAZA BLVD
RAPID CITY, SD

- I. 6:00 PM - Call to Order - Anita Peterson
- II. Agenda Enc 1
- III. Disclosure of Actual or Potential Conflict(s) of Interest
- IV. Open Forum
- V. Approval of October Minutes Enc 2
- VI. Approval of Bills Enc 3
- VII. Personnel Enc 4
- VIII. DD - Shared Living Commitment Letter Enc 5
- IX. Next Meeting - December 14, 2018
Holiday Inn, Spearfish, 5:15 pm
- X. Executive Director's Report
- XI. Other