

# AGENDA

- Call to order-- 10:00 a.m.
- First order of business — Public comment period
- Second order of business — Executive Session
- Third order of business — Approve Nov 6, 2015 minutes  
Review Nov 6, 2015 minutes
- Fourth order of business — Purchase Card purchases – Nov, Dec 2015
- Fifth order of business — Treasurer’s report
- Sixth order of business — New Business
  - 2016 Renewal update
  - Renewal of Tekswift contract
  - Election of officers
- Seventh order of business — Approve invoices rec’d since Nov 6, 2015
  - Invoice list is available for review at Board office
- Eighth order of business — General correspondence rec’d since Nov 6, 2015
- Ninth order of business — Schedule next Board meeting
- Tenth order of business — Sign licensure applications