**Mid-Central Cooperative Governing Board Meeting**

**Located at 612 South Main Street – Finance Rm #1**

**Platte, SD**

**Thursday, December 14, 2017 – 11:00 A.M.**

**Via Phone Conference**

1. Call Meeting to Order and Establish a quorum
2. Conflict of Interest Declarations
3. Consider conflict of interest waivers as presented, if any.
4. Consent Agenda Items
5. Agenda-Changes and Adoption
6. Approval and or corrections to Minutes from November 15, 2017 Regular Meeting
7. Approval and or corrections to the November 2017 Financial Statement
8. Consideration and approval of all bills listed for December 2017 Meeting
9. Director’s Report
10. Executive Session per SDCL 1-25-3(1) Personnel & (3) Legal
11. Next Meeting Date

7) Adjourn