

**CARBON COUNTY BOARD OF COOPERATIVE
HIGHER EDUCATION SERVICES
BOARD AGENDA**

September 28, 2017 4:00 p.m.
Carbon County Higher Education Center
Baggs, Wyoming
Regular Monthly Meeting

I. AGENDA

Roll Call

II. PUBLIC COMMENTS

III. CONSENT AGENDA

Minutes from August 22, 2017 meeting (enclosures)

Treasurer's Report – September 2017 (enclosure)

Approval of Payables – September 2017 (enclosure)

IV. ACTION ITEMS

None

V. EXECUTIVE SESSION

None

VI. DISCUSSION ITEMS

A. Future cash flow, proportional share of ADM

B. Strategic planning session

VII. DIRECTOR'S REPORT

VIII. STAFF REPORTS

IX. BOARD COMMENTS

A. Next Meeting Date – **Tuesday, October 24, 2017 at 5:00 p.m. by phone conference.**

X. ADJOURNMENT