

**GMD 4 Board Meeting Notice and Packet:**

(Packet release date: November 26th, 2018)

**Thursday, December 6th, 2018 -- 2 PM CST**

**Colby, Kansas**

**AGENDA**

- 1. Open Meeting and approval of agenda: ----- 1:30 PM
- 2. Consent Agenda ----- pg. 2
  - a. Previous Meeting Minutes –November 1st, 2018 (pg. 2)
  - b. Expenditures & Financial Reports for November (pg. 8)
- 3. Open Forum ..... pg. 18
- 4. Manager’s Report, Information & Updates ..... pg.18
  - a. Governor’s Conference
  - b. New Server
  - c. Burlington Meeting
  - d. WUR Charges
  - e. Voting protocol update
- 5. Unfinished Business ..... pg. 18
  - a. GMD 4 LEMA
- 6. New Business ..... pg. 18
  - a. Scanner/Printer
  - b. Kitchen Tile
- 7. Agency Reports ..... pg. 18
- 8. Open Session ..... pg. 18
- 9. Scheduling Future Meetings (dates, agendas, etc.) ..... pg. 18
- 10. Adjournment

---

**Agenda Item 3 – Open Forum**

---

---

**Agenda Item 4 – Managers Report**

---

- a. Governor's Conference
- b. New Server
- c. Burlington Meeting
- d. WUR Charges
- e. Voting protocol update

---

**Agenda Item 5 – Unfinished Business**

---

- a. GMD 4 LEMA

---

**Agenda Item 6 – New Business**

---

- a. Scanner
- b. Kitchen Tile

---

**Agenda Item 7– Agency Reports**

---

---

**Agenda Item 8 – Open Session**

---

---

**Agenda Item 9– Set Future Board Meetings**

---

- 1.) Establishing January Meeting Agenda Items
- 2.) Next meeting: January 3<sup>rd</sup>, 2019; 9 am