

**CESA 3 Board of Control Meeting**  
**Monday, July 26, 2021**  
**Approx. 8:00 p.m. (after Annual Meeting)**

**-AGENDA-**

**MEETING PROTOCOL:**

1. Call Meeting to Order
2. Call of Roll
3. Oath of Office (if necessary)
4. Proof of Posting and Adoption of Agenda
5. Public Comment

**BOARD REORGANIZATION:**

1. Election of Officers:
  - Election of Chair – Board of Control
  - Election of Vice-Chair – Board of Control
  - Election of Treasurer – Board of Control
2. Designation of Official Depository
  - State of Wisconsin Trust Fund Depository
  - Community First Bank
  - Clare Bank
3. Resolution to Approve Line of Credit – CESA 3 Agency Administrator is hereby authorized to proceed with all action necessary within the legal limits for temporary borrowing of funds, if necessary, to operate during the 2021-2022 fiscal year.

**MINUTES:**

Approval of the Regular Meeting Minutes – June 28, 2021

**FINANCIAL REPORT:**

1. Report on Disbursements for June 2021

**ACTION ITEMS:**

1. Consider Vehicle Purchases
2. Consider Retirement for Occupational Therapist
3. Considering Hiring Occupational Therapist (if available)

**Establish Date and Time of the Next Board of Control Meeting:**

Regular Board of Control Meeting – August 23, 2021 – 6:30 p.m.

**ADJOURN**