

Districts Mutual Insurance - Board of Directors Meeting

February 10, 2009 – 9:00 a.m. - Teleconference



Purpose Statement: The Board of Directors of Districts Mutual Insurance will hold a meeting via teleconference.

1. Call to Order
2. Statement of Public Notice - *In accordance with the provisions set forth in the Wisconsin Open Meetings Law (Wisconsin State Statutes 19.83 and 19.84); notification of, as well as the agendas for, this meeting - have been sent to the sixteen (16) Wisconsin Technical College Districts; it is therefore considered properly noticed.*

ACTION ITEMS:

3. Executive Vice President Contract*
4. Adjourn

*It is anticipated that these items will be discussed in Executive Session pursuant to WI statute 19.85 (1)(c) for the purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

THOSE INDIVIDUALS WISHING TO ATTEND THE TELECONFERENCE MAY DO SO AT THE FOLLOWING LISTENING SITES:

Chippewa Valley Technical College

2320 Alpine Road, Eau Claire, WI – Room 202G

Northeast Wisconsin Technical

2740 West Mason St., Green Bay, WI – District Office Building – Room DO315

Southwest Wisconsin Technical College

1800 Bronson Blvd., Fennimore, WI – College Connection Building – Room 464

**ANY QUESTIONS REGARDING ATTENDANCE AT A LISTENING SITE MAY BE DIRECTED TO:
STEVEN STOEGER-MOORE (605) 422-2655**