

Districts Mutual Insurance - Board of Directors Meeting

Room 116 – Madison College – West Campus

302 S. Gammon Road - Madison, WI

April 23, 2010 – Immediately Following the DMI Annual Meeting



Purpose Statement: The Board of Directors of Districts Mutual Insurance will meet for a regular business meeting.

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. DMI Board of Director Members Annual Meeting Election Results
4. Adjourn