

# Districts Mutual Insurance - Board of Directors Meeting

TELECONFERENCE - August 5<sup>th</sup>, 2010 – 8:30 a.m.



Purpose Statement: The Board of Directors of Districts Mutual Insurance will meet for 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. DMI Administrative Consultant Position
4. Adjourn

## **UPCOMING EVENTS**

Next BOD meeting Thursday, October 21<sup>st</sup>, 2010 – Madison College – West Campus – time TBD