



North Central ESD Board Meeting
Wednesday, April 22, 2020
North Central ESD | Zoom
12:00 pm Board Meeting



Zoom Link:

<https://ncesd.zoom.us/j/93099078713>

Call to Order

Consent Agenda

**Recommended Action: Move to approve the Consent Agenda*

- A. Approval of Minutes, March 25, 2020 ESD Board Minutes
- B. Approval of vouchers and payroll as presented
- C. Personnel

New Hires

- None

Resignations

- None

- D. Travel Requests

- None

- E. Surplus Items

- None

New Business

- A. AESD Budget and Elections - Marcia
- B. COVID-19 Updates
- C. Fiscal Report
- D. Approval of Resolution No. 2020-03, Reduction in Force