



## SWCCCASE Board of Directors Meeting

December 10, 2014

### AGENDA

1. Call to Order/Roll Call	
2. Recognition of Public	
3. Consent Agenda.....	1
*4. Approval of Minutes.....	2
* 5.1 Board of Director's Meeting of November 12, 2014	
* 5.2 Closed Session Minutes of November 12, 2014	
*5. Approval of December invoices, November Payroll & Estimated December Payroll.....	7
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9. Board Reports	
10. Adjournment	

**\* Indicates Recommended for Consent Agenda**