



## SWCCCASE Board of Directors Meeting

January 14, 2015

### AGENDA

1. Call to Order/Roll Call	
2. Recognition of Public	
3. Consent Agenda.....	1
4. Closed Session.....	2
• The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Cooperative or legal counsel for the Cooperative, including hearing testimony on a complaint lodged against an employee or against legal counsel for the Cooperative to determine its validity. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.	
*5. Approval of Minutes.....	3
* 5.1 Board of Director's Meeting of December 10, 2014	
*6. Approval of January Invoices, December Payroll & Estimated January Payroll.....	7
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12. Board Reports	
13. Adjournment	

\* Indicates Recommended for Consent Agenda