

NLLN Executive Committee
May 18, 2011
10AM – 12:30PM
Lower Level Graystone Hotel
Detroit Lakes

AGENDA

1. Recommendation of the Search Committee for the Executive Director's position
2. Executive Director's Review/transition plan
 - A. Draft of 10 year report
 - B. Draft of the new part-time position (confirm duties/salary)
3. NLLN FY2011 Budget review (including budget adjustment/shifts in accounts 6105,6125,6156, 6157, 4022)
4. Proposed NLLN FY2012 NLLN Budget: review, adjust, recommend to the full Governing Board
5. NLLN Contingency Plans
 - A. If final FY2011 Operating Grant payment (\$64,946.00) is not received
 - B. If any substantial changes are made in the FY2012 Operating Grant amount
6. Other business

Next meeting: Full Governing Board Meeting, June 18, 2012 – Detroit Lakes