## AGENDA NORTHWEST AREA SCHOOLS MULTI-DISTRICT CENTER BOARD

## REGULAR MEETING - WEDNESDAY, DECEMBER 6th, 2023 4:00 PM MT

Board members may attend in-person, phone conference call @ 1-866-801-9605 and conference code 20138321#, or by ZOOM.

1	Roll Call
2	Public Participation/Comment
3	Approve Agenda
4	Conflict Disclosure
5	Approval November 8 <sup>th</sup> , 2023, Meeting Minutes and Sp Meeting 11-29-23
6	Presentation and Approval of Financial Reports
7	Presentation and Approval of Bills
8	<ul><li>CTE Update:</li><li>Winter Move Update</li><li>CLNA Update</li></ul>

- 9 Auto claim update
- 10 Discussion on shareholders/membership meeting
- 11 Adjournment