



**Board Meeting: October 26, 2017 @ 5:00 p.m. (Telephonic)**

- Vote on Board Minutes from October 17 meeting
- N. Justis (10 min)
  - UCA Report
  - Charter Solutions Agreement
- Executive Session (20 minutes)

Public Session Telephonic Board Member Participation: 605-472-5773 code 956716

Executive Committee Telephonic Board Member Participation: 1-712-451-0679  
code 866148