

## PUBLIC NOTICE OF MEETING

- Pursuant to Section 19.84 of the Wisconsin Statutes, Notice is hereby given to the public that a meeting of the **NFLS Board of Directors** will be held **Tuesday, January 14, 2020 at 12 Noon, via GoToMeeting**. Log in information can be found at the bottom of this agenda.

### AGENDA

1. Welcome
2. Determination of Quorum
3. Agenda Revisions.
4. Open Forum.
5. Approve minutes: December 3, 2019
6. Approve slate of officers recommended by the Nominating Committee:
  - Secretary – Marsha Hoeffs
  - Treasurer – Kathy Pletcher
  - Member at Large – Liz Fernandez
9. Adjourn.

Notice is hereby given that action by the board may be taken on any of the items that are described or listed in this agenda.

*Please call Tracy at 920 448-4414 if you cannot attend this meeting.*

**Per NFLS Bylaws, absences from meetings must be called in to the System office. Lack of notification will be considered an unexcused absence. Three unexcused absences in a single year requires the Director to notify the appointing county and request that a replacement board member be appointed.**

Any person wishing to attend who requires special accommodation because of disability should contact NFLS at 920 448-4410 at least two days prior to the meeting so that arrangements can be made.

Attachments:  
Board Minutes 12/03/2019

## GoToMeeting Login Information: New Meeting

Tue, Jan 14, 2020 11:45 AM - 12:45 PM (CST)

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/623099413>

**You can also dial in using your phone.**

United States: +1 (646) 749-3112

**Access Code: 623-099-413**

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/623099413>