



DMI Board of Directors  
Teleconference Meeting  
November 30, 2018 - 1:00 PM

**Please Note:** Public access to this teleconference meeting, through GoToMeeting, will be provided at a public listening station located at the Moraine Park Technical College's Fond du Lac Campus (Library) – Room A211.8

Purpose Statement: The Board of Directors of Districts Mutual Insurance and Risk Management Services will meet for a teleconference meeting.

1. Call to Order
2. Statement of Public Notice - *In accordance with the provisions set forth in the Wisconsin Open Meetings Law (Wisconsin State Statutes §19.83 and §19.84); notification of, as well as the agenda for, this meeting - have been sent to the sixteen (16) Wisconsin Technical College Districts.*
3. Public / Member Comments

**DISCUSSION ITEMS:**

4. Roll Call/Motion to Convene into Executive Session pursuant to Wis. Statute Sec. 19.85(1)(c) to discuss the following:
  - a. Personnel Evaluations\*
5. Motion to convene into Open Session and to consider possible action regarding those items discussed in the Executive Session
6. Adjourn

Any member of the public wishing to participate in this teleconference meeting should go to Moraine Park Technical College's Fond du Lac, WI Campus (Library) – Room A211.8.

**Conference Call Dial-In Number: 646-749-3112**

**Passcode: 172004589**

\*It is anticipated these items will be discussed in Executive Session pursuant to WI statute 19.85 (1)(c) for the purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.