



**Districts Mutual Insurance &
Risk Management Services
Board of Directors Meeting
Osthoff Resort
Palm Garden Ballrooms B/C
101 Osthoff Avenue | Elkhart Lake, WI
April 11, 2019 - Immediately
Following the Conclusion of the Annual Meeting**

Purpose Statement: The Members of Districts Mutual Insurance and Risk Management Services will meet for a special session to accept the results of the Annual 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 has been sent to the sixteen (16) Wisconsin Technical College Districts.
3. Public Comment:

ACTION ITEMS:

4. DMI Board of Director election results from Member's 2019 Annual Meeting.
5. Adjourn