

**YELLOWSTONE-WEST/CARBON COUNTY
SPECIAL SERVICES COOPERATIVE**

***Management Board Meeting
November 11, 2025 10:00 a.m.
In Person at the Cooperative office***

CALL TO ORDER

ADJUSTMENTS TO AGENDA

CONSENT AGENDA:

Minutes from October 14, 2025 Board meeting

Claims

INFORMATION ITEMS:

Director's Report

ACTION ITEMS:

Revised Program Narrative – First reading

The Narrative was sent to the OPI for their review on October 30th

Our annual financial audit was completed by Olness and Associates on October 14th and 15th.

They issued one corrective action. See the enclosed email from Roger explaining the problem and potential solutions. My recommendation is to reimburse the districts based on their individual contributions to the Cooperative. That cost breakdown is included in the packet for your review as well.

ASSOCIATION ITEM(S):

Topic to be provided 48 hours in advance of the meeting.

NEXT MTG.: Tuesday December 9, 2025 at 10:00 am, virtually via Google Meet