

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

*Joint Advisory Board Meeting
September 12, 2023 11:00 a.m.
In person at the Laurel Office*

CALL TO ORDER

ADJUSTMENTS TO AGENDA

CONSENT AGENDA:

Minutes from August 8, 2023 board meeting

Claims

INFORMATION ITEMS:

Director's Report

Joint Advisory PowerPoint presentation

ACTION ITEMS:

Accept Brent Lipp's resignation from the board

Nominate a new board member for a 2-year term to replace Brent

ASSOCIATION ITEM(S):

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

NEXT MTG.: October 10, 2023 virtually