

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

***Management Board Meeting
August 8, 2023 10:00 a.m.
In person at the Laurel Office***

CALL TO ORDER

ADJUSTMENTS TO AGENDA

CONSENT AGENDA:

Minutes from June 13, 2023 board meeting

Claims

Cancelled Warrants

Trustees' Financial Report

Annual Budget

INFORMATION ITEMS:

Director's Report

ACTION ITEMS:

2023-24 Cooperative Handbook revisions

Changes to Part Four: Resource Pages for the current year (pages 86-92)

ASSOCIATION ITEM(S):

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

NEXT MTG.: Joint Advisory Meeting, September 12, 2023 in person at the cooperative office