

Board of Delegates Meeting
Friday November 1, 2013
PBEC Conference Room – Brainerd, MN
12:00 PM

1. Call to Order and Roll Call
2. Approval of the Agenda
3. Introductions
4. Review of Joint Powers Agreement
 - 4-1. MDE requirement
 - 4-2. History of the PBEC
 - 4-3. Role of the PBEC
5. Roles and Responsibilities
 - 5-1 Board of Delegates
 - 5-2 Executive Board
6. Elect Chair and Co-Chair for the Board of Delegates
7. Set Meeting Schedule
8. New Business
9. Video Presentation – PBEC
10. Adjournment