



**Board of Directors Conference Call  
March 16, 2015  
3:00 p.m.  
Agenda**

- |       |   |                 |
|-------|---|-----------------|
| I.    | Welcome – Roll Call/Board Updates                             | Renée Middleton |
| II.   | Welcome Mandy Moody Phillips, District 3                      | Renée Middleton |
| III.  | Approval of Minutes from February 8, 2015                     |                 |
| IV.   | Financials  | Anita Benton    |
| V.    | Approval of Contracts:  |                 |
|       | A. For Approval:  |                 |
|       | i. Barnhart, Inc. – Amendment One - \$12,000                  | \$8,144,625.00  |
|       | ii. MMGY Global, LLC – Amendment Eight - \$100,000            | \$1,370,282.00  |
|       | iii. Miles Media – Official Travelers Journal                 | \$118,000.00    |
|       | iv. Miles Media – Fulfillment                                 | \$69,000.00     |
|       | B. Information Only:  |                 |
|       | i. Casper College – Amendment One - \$7,500                   | \$27,500.00     |
|       | ii. Central Wyoming College – Amendment One - \$7,500         | \$27,500.00     |
|       | iii. Eastern Wyoming College – Amendment One - \$7,500        | \$27,500.00     |
|       | iv. Gillette College – Amendment One - \$7,500                | \$27,500.00     |
|       | v. Laramie County Community College – Amendment One - \$7,500 | \$27,500.00     |
|       | vi. Northwest College – Amendment One - \$7,500               | \$27,500.00     |
|       | vii. Sheridan College – Amendment One - \$7,500               | \$27,500.00     |
|       | viii. University of Wyoming – Amendment One - \$7,500         | \$27,500.00     |
| VI.   | Executive Director’s Report                                   | Diane Shober    |
|       | A. Budget Update  |                 |
|       | B. Joint Planning Retreat                                     |                 |
|       | C. Initiative Update  |                 |
| VII.  | New Business:   |                 |
|       | A. Change of date for April 2015 Board meeting                |                 |
| VIII. | Old Business  |                 |
| IX.   | Public Comments   |                 |
| X.    | Executive Session   | Renée Middleton |
| XI.   | Adjourn   | Renée Middleton |