



**Board of Directors Conference Call
September 15, 2014
3:00 p.m.
Agenda**

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|-------|---|-----------------|
| I. | Welcome – Roll Call/Board Updates | Renée Middleton |
| II. | Approval of Minutes from July 14, 2014 | |
| III. | Financials | Anita Benton |
| IV. | Approval of Contracts: | |
| | A. For Approval: | |
| | i. Miles Media Group, LLLP – Amendment One - \$3,125 | \$145,124.96 |
| | ii. Wyoming Business Council – Salesforce Services and Eightcloud | \$64,260.97 |
| | iii. MMGY Global, LLC – Hosting- Amendment One – Date Extension | \$6,781.92 |
| | B. Information Only: | |
| | i. Eightcloud, Inc. | \$27,000.00 |
| | ii. College Cowboy Marketing Program Interagency Agreements: | |
| | a. Casper College | \$20,000.00 |
| | b. Central Wyoming College | \$20,000.00 |
| | c. Eastern Wyoming College | \$20,000.00 |
| | d. Gillette College | \$20,000.00 |
| | e. Laramie County Community College | \$20,000.00 |
| | f. Northwest College | \$20,000.00 |
| | g. Sheridan College | \$20,000.00 |
| | h. University of Wyoming | \$20,000.00 |
| | iii. Dee Dee Smidt – Amendment Two – Date Extension | \$17,420.00 |
| V. | Executive Director’s Report: | Diane Shober |
| | A. Budget Update | |
| | B. Strategic/Operational Plan Evolution | |
| | C. Fall Summit | |
| VI. | Nomination Committee | Mark Kupke |
| VII. | New Business | |
| VIII. | Old Business | |
| IX. | Executive Session | Renée Middleton |
| X. | Adjourn | Renée Middleton |