

SUPPORTING AGENDA DATA
BOARD OF DIRECTORS, EDUCATION SERVICE CENTER, REGION 20

May 2, 2012

SUBJECT: U.S. DEPARTMENT OF AGRICULTURE RURAL UTILITY SERVICE
DISTANCE LEARNING & TELEMEDICINE (DLT) GRANT AND
AGREEMENT

EXPLANATION: Education Service Center, Region 20 has been awarded \$318,000 under the
Distance Learning and Telemedicine Loan and Grant Program (DLT).

ACTION: It is recommended that the following resolution be adopted:

BE IT RESOLVED, That the Board of Directors approves the USDA Rural Utility Service
Distance Learning and Telemedicine (DLT) Grant awarded to Education Service Center, Region
20 and authorizes the Executive Director to execute the DLT Grant Agreement on behalf of the
District, and to negotiate and execute any additional documents necessary to effect the Grant.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "R. Beard", is written over a light blue circular stamp.

Ronny L. Beard
Executive Director