



**Executive Board Meeting  
Kevin Smith, Chair**

Wednesday, March 24, 2021  
4:00 p.m.

**Via Zoom – See Outlook Invitation**

**Please RSVP to Lynne at 681-8172 or [lynne@secog.org](mailto:lynne@secog.org)**

1. Call Meeting to Order – Joint Cooperative Agreement Members (Representatives from Clay, Lincoln, McCook, Minnehaha, Turner, and Union Counties and Representatives from the cities of Brandon, Harrisburg, Sioux Falls and Vermillion)
2. Appointment of Private Sector Representatives and Legislative Member – Jeff Eckhoff, Joan Franken, and Roger Weber (Private Sector Representatives and Legislative Member Join the Meeting)
3. Introductions
4. Election of Officers for 2021 – Jeff Eckhoff, Joan Franken, and Roger Weber
5. Appointment of Operations Committee – Chair
6. Approval of Minutes from December 9, 2020
7. Financial Statements as of 12/31/20 (Preliminary) and 2/28/21
8. Operations Committee – Roger Weber/Lynne Keller Forbes
  - a. 2022 Dues
9. Resolution #2021-01 – Lynne Keller Forbes
10. 2020 Annual Report Presentation – Lynne Keller Forbes
11. Legislative Update – Senator Jack Kolbeck
12. Other Business
13. Next Board Meeting – June 9, 2021, at 4:00 p.m.
14. Adjournment

In an effort to comply with the Americans with Disabilities Act, SECOG respectfully requests that individuals requiring assistance in entering these facilities please contact SECOG at 367-5390 at least 24 hours prior to the above mentioned meeting time.