



**Executive Board Meeting
Mike Broderick, Chair**

**Wednesday, March 27, 2019
4:00 p.m.**

**SECOG Center Board Room
500 N. Western Ave., Sioux Falls, SD**

Please R.S.V.P. to Julie at 681-8182 or julie@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 – Joan Franken (Chair), Dan Hindbjorgen, and Roger Weber (Private Sector Representatives and Legislative Member Join the Meeting)
3. Introductions
4. Election of Officers for 2019 – Joan Franken (Chair), Dan Hindbjorgen, and Roger Weber
5. Appointment of Operations Committee – Chair
6. Approval of Minutes from December 12, 2018
7. Financial Statements as of 12/31/18 (Preliminary) and 2/28/19
8. Operations Committee – Roger Weber/Lynne Keller Forbes
 - a. 2020 Dues
 - b. Housing Needs Studies
9. Comprehensive Economic Development Strategy – Lynne Keller Forbes
10. 2018 Annual Report Presentation – Lynne Keller Forbes
11. Legislative Update – Representative Doug Barthel
12. Executive Director's Report
13. Other Business
14. Next Board Meeting – June 12, 2019, at 4:00 p.m.
15. 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.