



**Executive Board Meeting  
Dean Nielsen, Chair**

**Wednesday, March 29, 2023  
4:00 p.m.**

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

**Please RSVP to Sophie at (605) 681-8184 or [sophie@secog.org](mailto:sophie@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, Tea, and Vermillion)
2. Appointment of Private Sector Representatives – Nominating Committee Dan Hindbjorgen, Curt Soehl, Casey Voelker, (Private Sector Representatives and Legislative Member Join the Meeting)
3. Introductions
4. Election of Officers for 2023 – Nominating Committee Dan Hindbjorgen, Curt Soehl, Casey Voelker
5. Appointment of Operations Committee – Chair
6. Approval of Minutes from December 8, 2022
7. Financial Statements as of 12/31/22 (Preliminary) and 2/28/23
8. Operations Committee – Roger Weber/Lynne Keller Forbes
  - a. 2024 Dues
  - b. Revision to 2023 Capital Budget
    - i. Replacement of Phone System
    - ii. Server, Firewall and New Computers
    - iii. Replacement of 2016 Fusion
  - c. Inflationary Payments
9. 2022 Annual Report Presentation – Lynne Keller Forbes
10. Managers' Reports – Erik Barnes/Sophie Johnson
11. Other Business
12. Next Board Meeting – June 14, 2023, at 4:00 p.m.
13. 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.