



**Executive Board Meeting
Dean Nielsen, Chair**

**Wednesday, March 30, 2022
4:00 p.m.**

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

Please RSVP to Jenna at 681-8182 or jenna@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 –Dan Hindbjorgen, Jennifer Larsen, Curt Soehl (Private Sector Representatives and Legislative Member Join the Meeting)
3. Introductions
4. Election of Officers for 2022 – Dan Hindbjorgen, Jennifer Larsen, Curt Soehl
5. Appointment of Operations Committee – Chair
6. Approval of Minutes from December 8, 2021
7. Financial Statements as of 12/31/21 (Preliminary) and 2/28/22
8. Operations Committee – Roger Weber/Lynne Keller Forbes
 - a. Joint Cooperative Agreement
 - b. Personnel Policy Manual
 - c. Inflationary Adjustment Payment
 - d. 2023 Dues
 - e. Revision to 2022 Capital Budget:
 - i. Building Remodel - \$52,500
 - ii. Purchase of Copier off State Bid - \$5,330
9. 2021 Annual Report Presentation – Lynne Keller Forbes
10. Other Business
11. Next Board Meeting – June 8, 2022, at 4:00 p.m.
12. 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.