



**Executive Board Meeting
Dean Nielsen, Chair
Wednesday, June 14, 2023
4:00 p.m. SECOG Board Room**

Please RSVP to Sophie at (605) 681-8184 or sophie@secog.org

1. Call Meeting to Order
2. 2022 SECOG Audit –Kinner & Co. LLC
3. North Central Regional Food Business Center Presentation – Cheryal Hills, Executive Director of Region Five Development Commission
4. Approval of Minutes from March 29, 2023
5. Financial Statements as of May 31, 2023
6. Resolution #2023-01- Lynne Keller Forbes
7. First Amendment to Agreement Between SECOG and HDR Engineering, Inc. – Sean Hegyi
8. Operations Committee – Roger Weber/Lynne Keller Forbes
 - a. Revision to Pay Plan Titles
9. Executive Director’s Report – Lynne Keller Forbes
10. Managers’ Reports – Sophie Johnson and Erik Barnes
11. Other Business
12. Next Board Meeting – September 13, 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.