



**Executive Board Meeting  
Kevin Smith, Chair  
Wednesday, July 7, 2021  
4:00 p.m.**

**Via Zoom (See Outlook Invitation for Call-in Information)**

**Please RSVP to Lynne at 605-681-8172 or [lynne@secog.org](mailto:lynne@secog.org)**

1. Call Meeting to Order
2. Roll Call
3. 2020 SECOG Audit –Wohlenberg Ritzman & Co. LLC
4. Approval of Minutes from March 24, 2021
5. Financial Statements as of May 31, 2021
6. Operations Committee – Roger Weber/Lynne Keller Forbes
  - a. Resolution #2021-02
  - b. Pay Plan Update
7. American Rescue Plan Act (ARPA) Update – Joe McKinney, President of NADO
8. Executive Director Report
9. Other Business –
10. Next Board Meeting – September 8, 2021, at 4:00 p.m. (in person)
11. 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.

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Lynne Keller Forbes, Executive Director