



Executive Board Meeting
Kevin Smith, Chair
Wednesday, July 15, 2020
4:00 p.m.
Via Conference Call
Dial-in Number: 515-606-5362
Access Code: 256044#

Please RSVP to Julie at 605-681-8182 or julie@secog.org

1. Call Meeting to Order
2. Roll Call
3. 2019 SECOG Audit – Wohlenberg Ritzman & Co. LLC
4. Approval of Minutes from May 20, 2020
5. Financial Statements as of June 30, 2020
6. Resolution #2020-02 – Lynne Keller Forbes
7. Executive Director Report
8. Other Business – **Suite 200 Capital Improvements**
9. Next Board Meeting – September 2, 2020, at 4:00 p.m.
10. 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.