



Executive Board Meeting
Kevin Smith, Chair
Wednesday, September 2, 2020
4:00 pm
Via Conference Call
Dial-in Number: 515-606-5362
Access Code: 256044#

Please R.S.V.P. to Lynne at 681-8172 or lynne@secog.org

1. Approval of Minutes from July 15, 2020
2. Financial Statements as of July 31, 2020
3. 2021 Unified Planning Work Program Agreement – Jim Feeney (see separate e-mail attachment)
4. Operations Committee – Roger Weber/Lynne Keller Forbes
 - a. 2021 Budget
5. Executive Director's Report – Lynne Keller Forbes
6. Other Business
7. Next Board Meeting – Wednesday, December 9, 2020, at 4:00 p.m. – **This meeting will be held at SECOG with a holiday dinner to follow.**
8. 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.