



**Executive Board Meeting
Mike Broderick, Chair
Wednesday, September 4, 2019
4:00 pm
SECOG Center Board Room
500 N. Western Ave., Sioux Falls, SD**

Please R.S.V.P. to Julie at 681-8182 or julie@secog.org

1. Approval of Minutes from June 12, 2019
2. Financial Statements as of July 31, 2019
3. 2020 Unified Planning Work Program Agreement – Jim Feeney
4. Operations Committee – Roger Weber/Lynne Keller Forbes
 - a. 2020 Budget
 - b. Resolution #2019-01**
5. Appointment of Operations Committee Member – Chair
6. Sioux Falls Planning and Building Services Update – Jeff Eckhoff, Director
7. Executive Director’s Report – Lynne Keller Forbes
8. Other Business
9. Next Board Meeting – Wednesday, December 4, 2019, at 4:00 p.m. – **This meeting will be held at SECOG with a holiday dinner to follow.**
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.