



Executive Board Meeting
Dean Nielsen, Chair
Wednesday, September 13, 2023
4:00 pm (SECOG Board Room or via Zoom)

Please R.S.V.P. to Sophie at (605) 681-8184 or sophie@secog.org

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes from June 14, 2023
4. Financial Statements as of August 31, 2023
5. 2024 Unified Planning Work Program Agreement – Sophie Johnson
6. Resolution #2023-02 – Lynne Keller Forbes
7. Operations Committee – Roger Weber/Lynne Keller Forbes
 - a. Personnel Policy Handbook Revision
 - b. 2023 Budget Amendment
 - c. 2024 Budget
8. Executive Director's Report – Lynne Keller Forbes
9. Managers' Reports – Erik Barnes/Sophie Johnson
10. Other Business
11. Next Board Meeting – Wednesday, December 13, 2023, at 4:00 p.m. – **This meeting will be held at SECOG with a holiday dinner to follow.**
12. 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.