



Executive Board Meeting
Dean Nielsen, Chair
Wednesday, September 14, 2022
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 8, 2022
4. Financial Statements as of August 31, 2022
5. 2023 Unified Planning Work Program Agreement – Sean Hegyi
6. Operations Committee – Roger Weber/Lynne Keller Forbes
 - a. 2023 Budget
7. Executive Director’s Report – Lynne Keller Forbes
8. Managers’ Reports – Trisha Viss/Sophie Johnson
9. Other Business
10. Next Board Meeting – Thursday, December 8, 2022, at 4:00 p.m. – **This meeting will be held at SECOG with a holiday dinner to follow.**
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.