



**Executive Board Meeting
Vacant, Chair
Wednesday, October 6, 2021
4:00 pm**

In Person or Via Zoom (See Outlook Invite for Call-In Info)

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

1. Appointment of Chair – Dean Nielsen
2. Approval of Minutes from July 7, 2021
3. Financial Statements as of September 30, 2021
4. Operations Committee – Jeff Eckhoff/Lynne Keller Forbes
 - a. Pay Plan Update – Lisa Corbeille, WIPFLI
 - i. Adoption of revised pay plan effective 1/1/2022
 - b. 2022 Budget
 - c. 2021 Audit
5. Dakota BUSINESS Finance Professional Services Agreement – Lynne Keller Forbes
6. 2022 Unified Planning Work Program Agreement – Jim Feeney (see separate e-mail attachment)
7. Executive Director's Report – Lynne Keller Forbes
8. Other Business
9. Next Board Meeting – Wednesday, December 8, 2021, 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.