



Happy
Holidays!

Executive Holiday Board Meeting

Mike Broderick, Chair

Wednesday, December 4, 2019

4:00 p.m.

SECOG, Board Room

Please RSVP (meeting and dinner) to Julie at 681-8182 or julie@secog.org

1. Approval of Minutes from September 4, 2019
2. Financial Statements as of October 31, 2019
3. Appointment of Nominating Committee for Private Sector and Legislative Members and 2020 Officers – Mike Broderick
4. Operations Committee – Roger Weber/Lynne Keller Forbes
 - A. Policy for Executive Director’s Annual Review
 - B. Executive Director’s Annual Review – Executive Session
5. DakotaPlex – Mark Lauseng, SDHDA Executive Director
6. Executive Director’s Report
7. Other Business
8. Next Board Meeting – March 25, 2020, at 4:00 p.m.
9. Adjournment

***Holiday Social Hour/Dinner to follow at Spezia’s, 4801 S. Louise Ave., Sioux Falls**

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.