



Happy
Holidays!

Executive Holiday Board Meeting
Dean Nielsen, Chair
Wednesday, December 8, 2021
4:00 p.m.
SECOG Board Room

Please RSVP to Lynne at 681-8172 or lynne@secog.org

1. Approval of Minutes from October 6, 2021
2. Financial Statements as of October 31, 2021
3. Appointment of Nominating Committee for Private Sector and Legislative Members and 2022 Officers – Chairman Nielsen
4. Dakota BUSINESS Finance Professional Services Agreement – Lynne Keller Forbes
5. Operations Committee – Roger Weber/Lynne Keller Forbes
 - A. Executive Director's Annual Review – Executive Session
5. Executive Director's Report
6. Other Business
7. Next Board Meeting – March 23, 2022, at 4:00 p.m.
8. Adjournment

***Holiday Social Hour/Dinner to follow at Grille 26, 1716 S. Western 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.