



Happy  
Holidays!

**Executive Holiday Board Meeting**  
**Dean Nielsen, Chair**  
Thursday, December 8, 2022  
4:00 p.m.  
**SECOG Board Room**

**Please RSVP to Jenna at (605) 681-8172 or [jenna@secog.org](mailto:jenna@secog.org)**

1. Approval of Minutes from September 14, 2022
2. Financial Statements as of November 31, 2022
3. Appointment of Nominating Committee for Private Sector and Legislative Members and 2023 Officers – Chairman Nielsen
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 29, 2023, at 4:00 p.m.
8. Adjournment

**\*Holiday Social Hour/Dinner to follow at Morrie’s Steakhouse, 2507 S. Shirley 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.