



Happy
Holidays!

Executive Holiday Board Meeting

Kevin Smith, Chair

Wednesday, December 9, 2020

4:00 p.m.

Via Zoom – See Outlook Invitation

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

1. Approval of Minutes from September 2, 2020
2. Financial Statements as of October 31, 2020
3. Appointment of Nominating Committee for Private Sector and Legislative Members and 2021 Officers – Kevin Smith
4. 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 24, 2021, at 4:00 p.m.
8. 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.