



Happy  
Holidays!

**Executive Holiday Board Meeting**  
**Jim Feeney, Chair**  
Wednesday, December 13, 2023  
4:00 p.m.  
**SECOG Board Room**

**Please RSVP to Amanda at (605) 681-8182 or  
amanda@dakotabusinessfinance.com**

1. Approval of Minutes from September 13, 2023
2. Financial Statements as of November 31, 2023
3. Appointment of Nominating Committee for Private Sector and Legislative Members and 2024 Officers – Chairman Feeney
4. Operations Committee – Roger Weber/Lynne Keller Forbes
  - A. Amendment to Pay Scale
  - B. Revision to 2023 Budget
  - C. President & CEO's Annual Review – Executive Session
5. Resolution #2023-03 – Lynne Keller Forbes
6. Managers' Reports – Erik Barnes/Sophie Johnson
7. Other Business
8. Next Board Meeting – April 3, 2024, at 4:00 p.m.
9. Adjournment

**\*Holiday Social Hour/Dinner to follow at Myrtle's Fur Vault and Bar at 208 S. Main**

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.