



**Executive Board Meeting
Jim Feeney, Chair**

**Wednesday, April 3rd, 2024
4:00 p.m.**

**SECOG Center Board Room
500 N. Western Ave., Sioux Falls, SD**

Please RSVP to Sophie at (605) 681-8184 or sophie@secog.org

1. Call Meeting to Order – Joint Cooperative Agreement Members (Representatives from Clay, Lincoln, McCook, Minnehaha, Turner, and Union Counties and Representatives from the cities of Brandon, Harrisburg, Sioux Falls, Tea, and Vermillion)
2. Appointment of Private Sector Representatives – Nominating Committee Joe Kippley, Roger Weber, Jeremy Grady, (Private Sector Representatives and Legislative Member Join the Meeting)
3. Introductions
4. Election of Officers for 2024 – Nominating Committee Joe Kippley, Roger Weber, Jeremy Grady
5. Appointment of Operations Committee – Chair
6. Approval of Minutes from December 13, 2023
7. Financial Statements as of 12/31/23 (Preliminary) and 2/29/24
8. Operations Committee – Roger Weber/Lynne Keller Forbes
 - a. 2025 Dues
9. Conflict of Interest Policy
10. Resolution #2024-01 – Lynne Keller Forbes
11. Resolution #2024-02 – Sophie Johnson
12. SECOG Comprehensive Economic Development Strategy – Sophie Johnson
13. 2023 Annual Report Presentation – Lynne Keller Forbes/Sophie Johnson/Erik Barnes
14. Other Business
15. Next Board Meeting – June 12, 2024, at 4:00 p.m.
16. 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.