



Education & Administrative Resources

1420 East College Drive
Marshall, MN 56258
www.swwc.org

BOARD OF DIRECTORS'/ANNUAL MEETING

August 23, 2023
SWWC Service Cooperative
1420 East College Drive
Marshall, MN

6:00 pm Dinner
6:30 pm Board Meeting – Conference Rooms

AGENDA

1. **Call to Order** – Matt Coleman, Chair
2. **Introduction of Guests** – Cliff Carmody
3. **Agenda Approval** – Chair Coleman (Action)
4. **Consent Agenda Approval** – Chair Coleman (Action)
 - 4.1 Minutes – July 26, 2023 ENCL
 - 4.2 Monthly Expenditures ENCL
 - 4.3 Services Contracts ENCL
 - 4.4 Consultant Contracts ENCL
 - 4.5 Personnel List ENCL
5. **Annual Meeting Report**
 - 5.1 2023 Resolution & Bylaws – Chair Coleman ENCL (Action)
 - 5.2 2022-23 Annual Report – Cliff Carmody (Information)
6. **Monthly Financial Report** – Tegan Gillund ENCL (Information)
7. **Action Items**
 - 7.1 Student Handbooks – Abby Polzine ENCL (Action)
 - 7.2 Board Policies – 2nd Reading & Adoption – Abby Polzine ENCL (Action)
 - 7.3 2023-24 Non-Member Access Fee – Tegan Gillund ENCL (Action)
 - 7.4 2023 Board Election – Cliff Carmody ENCL (Action)
 - 7.5 MSC Joint Powers Agreement – Cliff Carmody ENCL (Action)
 - 7.6 Board Appointment – Cliff Carmody ENCL (Action)
 - 7.7 Granting Tenure Status – Abby Polzine ENCL (Action)
8. **Executive Director's Report** – Cliff Carmody (Information)
 - 8.1 Facility Update (Information)
 - 8.2 AESA Fellowship Award (Info/Disc)
 - 8.3 September Board Meeting Location (Discussion)
 - 8.4 Board Committee Openings (Discussion)

9. **Board Policies – 1st Reading** – Abby Polzine ENCL (Information)
10. **Open Forum/Closing Remarks** -- All (Discussion)
11. **Other** – All

Mission – We support and enhance the work of our members by providing programs and services that meet their needs.

Vision – By striving to be innovative, collaborative, and responsive, we will be the premiere service agency for our members.

Core Values – Service, Integrity, Respect

Contact Information:

Bobbie Carmody – 507/537-2247; E-Mail – bobbie.carmody@swwc.org

Cliff Carmody – 507/537-2251; E-Mail – cliff.carmody@swwc.org