



Education & Administrative Resources

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

BOARD OF DIRECTORS' MEETING

February 27, 2023
SWWC Service Cooperative
1420 East College Drive
Marshall, MN

5:30 p.m. Finance Committee – Small Conference Room
6:30 p.m. Board Meeting

AGENDA

1. **Call to Order** – Chair Maas
2. **Introduction of Guests** – Chair Maas
3. **Agenda Approval** – Chair Maas (Action)
4. **Consent Agenda Approval** – Chair Maas (Action)
 - 4.1 Minutes – January 30, 2023 ENCL
 - 4.2 Approval of Expenditures ENCL
 - 4.3 Services Contracts ENCL
 - 4.4 Consultant Contracts ENCL
 - 4.5 Personnel List ENCL
 - 4.6 2023 Seniority List ENCL
5. **Staff Presentation – Technology Services -** (Information)
David Berner & Josh Sumption
6. **Action Items**
 - 6.1 Resolution Directing Administration to Make Recommendations and Reductions in Programs and Positions and Reasons Therefor – Abby Polzine ENCL (Action)
 - 6.2 Montevideo ELC Roof Repair Proposal – Randy Erdman ENCL (Action)
 - 6.3 SitelogIQ – Professional Services Agreement - Randy Erdman ENCL (Action)
 - 6.4 Cosmos ELC – Door Replacement Proposal - Randy Erdman ENCL (Action)
7. **Monthly Financial Report** – Randy Erdman ENCL (Information)
 - 7.1 MDE Review & Comment – SWWC ELC New London
8. **Finance Committee Report** – Chair
 - 8.1 FY23-24 Budget Guidelines & Assumptions ENCL (Action)
9. **Board Policies – 1st Reading & Adoption** – Abby Polzine ENCL (Information)

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| 10. | 2023 Board Membership & Committees – Chair Maas | ENCL | (Information) |
| 11. | Open Forum/Closing Remarks -- All | | (Discussion) |
| 12. | 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

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