



Education & Administrative Resources

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

BOARD OF DIRECTORS' MEETING

January 30, 2023
SWWC Service Cooperative
1420 East College Drive
Marshall, MN

5:30 pm Finance Committee – Voyager Room
6:30 p.m. Board Meeting

AGENDA

1. **Call to Order** – Chair Maas
2. **Introduction of Guests** – Cliff Carmody
3. **Agenda Approval** – Chair Maas (Action)
4. **Organization of the Board** – Chair Maas
 - 4.1 Election of Officers ENCL (Action)
 - 4.2 Designation of Official Newspaper ENCL (Action)
 - 4.3 Designation Regarding Annual Fiscal Requirements ENCL (Action)
 - 4.4 Board Stipends/Mileage ENCL (Action)
 - 4.5 2023 Meeting Dates/Site/Time ENCL (Action)
 - 4.6 2023 Board Committee Appointments ENCL (Information)
5. **Consent Agenda Approval** – Board Chair (Action)
 - 5.1 Minutes - December 28, 2022 ENCL
 - 5.2 Approval of Expenditures ENCL
 - 5.3 Services Contracts ENCL
 - 5.4 Consultant Contracts ENCL
 - 5.5 Personnel List ENCL
6. **Behavioral Health Services Staff Presentation -** (Information)

- Amber Bruns, Jason Dybsetter, Hazel Ashbeck, Melissa Andree
7. **Foundation Update** – Shelly Maes/Board Members (Information)
8. **Action Items** (Action)
 - 8.1 BAIRD Letter of Engagement – Randy Erdman ENCL
 - 8.2 DSS Memorandum of Understanding – Abby Polzine ENCL
 - 8.3 SWWC Corporate Office Professional Services Proposal ENCL
- Randy Erdman

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| 9. | Financial Report – Randy Erdman | ENCL | (Information) |
| | 9.1 Quarterly Investment Report | ENCL | |
| 10. | Executive Director's Report - Cliff Carmody | | (Information) |
| | 10.1 Facility Update | | |
| 11. | Finance Committee Report – Matt Coleman | | |
| | 11.1 FY2024 Dues & Fees | ENCL | (Action) |
| | 11.2 Fund Balance Assignments | ENCL | (Action) |
| 12. | MSC/CPC Board Meeting Updates – Mike Zins,
Maydra Maas, Steve Schnieder, Cliff Carmody | | (Information) |
| 13. | Open Forum/Closing Remarks -- All | | (Discussion) |
| 14. | 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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