



Education &amp; Administrative Resources

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

# **BOARD OF DIRECTORS' MEETING**

March 22, 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** – Cliff Carmody
3. **Agenda Approval** – Chair Maas (Action)
4. **Consent Agenda Approval** – Chair Maas (Action)
  - 4.1 Minutes – February 27, 2023 ENCL
  - 4.2 Approval of Expenditures ENCL
  - 4.3 Services Contracts ENCL
  - 4.4 Personnel List ENCL
5. **Staff Presentation – Risk Management -** (Information)  
Carli Bothun, Doug Deragisch
6. **Action Items**
  - 6.1 Resolution Discontinuing & Reducing Educational Programs & Positions – Abby Polzine ENCL (Action)
  - 6.2 2023-24 SWWC Calendar Guidance – Abby Polzine ENCL (Action)
  - 6.3 Board Policies – 2<sup>nd</sup> Reading & Adoption – Abby Polzine ENCL (Action)
  - 6.4 SMSU Social Science Building Lease – Randy Erdman ENCL (Action)
7. **Monthly Financial Report** – Randy Erdman ENCL (Information)
8. **Finance Committee Report** – Matt Coleman
  - 8.1 FY22-23 Final Budgets ENCL (Action)
  - 8.2 FY23-24 Capital Budget ENCL (Action)
9. **Executive Director's Report** – Cliff Carmody (Information)
10. **MSC Board Meeting Update** – Maydra Maas, Steve Schnieder (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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