



BOARD OF DIRECTORS'/ANNUAL MEETING

August 28, 2024
SWWC Service Cooperative
1420 East College Drive
Marshall, MN

6:00 pm Dinner
6:30 pm Board Meeting

AGENDA

1. **Call to Order** – Chair Coleman
2. **Introduction of Guests** – Cliff Carmody
3. **Agenda Approval** – Chair Coleman (Action)
4. **Consent Agenda Approval** – Chair Coleman (Action)
 - 4.1 Minutes – July 24, 2024 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 2024 Resolution & Bylaws – Chair Coleman ENCL (Information)
 - 5.2 2023-24 Annual Report – Cliff Carmody (Information)
 - 5.3 The Minnesota Service Cooperatives -
Anne Kilzer, Executive Director (Information)
6. **Action Items** (Action)
 - 6.1 Non-Member Access Fee – Tegan Gillund ENCL
 - 6.2 24-25 Student Handbooks – Abby Polzine ENCL
 - 6.3 Board Policies – 1st Reading & Adoption – Abby Polzine ENCL
 - 6.4 Instructure Proposal – Tegan Gillund ENCL
7. **Monthly Administrative Reports** (Information)
 - 7.1 Director of Finance – Tegan Gillund ENCL
 - 7.2 Director of Human Resources – Abby Polzine
 - 7.3 Executive Director – Cliff Carmody
 - 7.3.1 AESA Fellowship Award
8. **Board Policies – 1st Reading** – Abby Polzine ENCL (Information)
9. **Open Forum/Closing Remarks** -- All (Discussion)

10. **Other** – All

Mission – To be a collaborative partner providing exceptional services, innovative solutions, and proactive support.

Vision – To create a future where children, families, schools, and communities learn, succeed, and thrive.

SWWC Beliefs – Service, Integrity, Sincerity, Collaboration

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