



# **BOARD OF DIRECTORS' MEETING**

December 18, 2024  
SWWC Service Cooperative  
1420 East College Drive  
Marshall, MN

5:30 pm Finance Committee – Small Conference Room  
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 – November 20, 2024 ENCL
  - 4.2 Monthly Expenditures ENCL
  - 4.3 Services Contracts ENCL
  - 4.4 Consultant Contracts ENCL
  - 4.5 Personnel List ENCL
5. **FY24 Audit** – Abdo Solutions HANDOUT (Action)
6. **Action Items** (Action)
  - 6.1 Acceptance of Gifts/Donations – Tegan Gillund ENCL
  - 6.2 SWWC Board Appointment – Cliff Carmody ENCL
  - 6.3 MREA Board Election – Cliff Carmody ENCL
  - 6.4 Bremer Bank Designated Depository – Tegan Gillund ENCL
  - 6.5 Memorandum of Agreement - Cottonwood County  
Family Services Collaborative – 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
8. **Finance Committee Report** – Matt Coleman, Chair
  - 8.1 SWWC ELC-Pipestone Phase IV ENCL (Action)
9. **AESA Conference Update** – Cliff Carmody, Brad Johnson (Information)

10. **Open Forum/Closing Remarks -- All** (Discussion)
  - 10.1 Recognition of Board Service – Cliff Carmody, Matt Coleman
11. **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

**Contact Information:**

Bobbie Carmody – 507/537-2247; E-Mail – [bobbie.carmody@swwc.org](mailto:bobbie.carmody@swwc.org)  
Cliff Carmody – 507/537-2251; E-Mail – [cliff.carmody@swwc.org](mailto:cliff.carmody@swwc.org)