



BOARD OF DIRECTORS' MEETING

January 24, 2024
SWWC Service Cooperative
1420 East College Drive
Marshall, MN

5:30 pm Finance Committee Meeting – 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 – December 20, 2023 ENCL
 - 4.2 Organizational Meeting Minutes – January 3, 2024 ENCL
 - 4.3 Monthly Expenditures ENCL
 - 4.4 Services Contracts ENCL
 - 4.5 Personnel List ENCL
 - 4.6 Acceptance of Grants ENCL
5. **Staff Presentation – Behavioral Health Services -** (Information)
Hazel Ashbeck, Amy Sippl, Amber Bruns
6. **2024 Board Committee Appointments** – Chair Coleman ENCL (Information)
7. **Action Items** (Action)
 - 7.1 SWWC Board of Director Appointments – Cliff Carmody ENCL
 - 7.2 Acceptance of Gifts/Donation - Tegan Gillund ENCL
8. **Monthly Administrative Report** (Information)
 - 8.1 Director of Finance – Tegan Gillund ENCL
 - 8.1.1 Quarterly Financial Report HANDOUT
 - 8.2 Director of Human Resources – Abby Polzine
 - 8.3 Executive Director – Cliff Carmody
9. **Finance Committee Report** – Chair of Finance Committee
 - 9.1 FY2025 Dues & Fees ENCL ACTION

10. **MSC/MHC/CPC Board Meeting Updates** – Matt Coleman, Steve Schnieder, Cliff Carmody (Information)
11. **Open Forum/Closing Remarks** -- All (Discussion)
12. **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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