



# BOARD OF DIRECTORS' MEETING

June 26, 2024  
SWWC Service Cooperative  
1420 East College Drive  
Marshall, MN

5:30 pm Finance Committee Meeting – Small Conference Room  
5:30 pm Personnel Committee Meeting – Voyager 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 – May 29, 2024 ENCL
  - 4.2 Monthly Expenditures ENCL
  - 4.3 24-25 Membership Services Agreements ENCL
  - 4.4 Service Contracts ENCL
  - 4.5 Consultant Contracts ENCL
  - 4.6 Fiscal Agency, 2025 Fiscal Year ENCL
  - 4.7 Capital Outlay Assessments ENCL
  - 4.8 Acceptance of Grants ENCL
  - 4.9 Personnel List ENCL
  - 4.10 24-25 Rates of Pay ENCL
5. **Action Items** (Action)
  - 5.1 Identified Official with Authority Designation, SWWC - Tegan Gillund ENCL
  - 5.2 Identified Official with Authority Designation, ESV Region 4 – Tegan Gillund ENCL
  - 5.3 Acceptance of Gifts/Donations – Tegan Gillund ENCL
  - 5.4 Granting Tenure Status – Abby Polzine ENCL
6. **Monthly Administrative Reports** (Information)
  - 6.1 Director of Finance – Tegan Gillund ENCL
    - 6.1.2 Worker's Comp Renewal Rates
  - 6.2 Director of Human Resources – Abby Polzine
  - 6.3 Executive Director – Cliff Carmody
    - 6.3.1 Annual Meeting Options

7. **Finance Committee Report** – Matt Coleman  
7.1 24-25 Preliminary Budgets/Financial Review ENCL (Action)
8. **Personnel Committee Report** – Jody Bauer  
8.1 Extension of Probationary Period ENCL (Action)
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

**Contact Information:**

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