

Southeast Service Cooperative Board of Directors Regular Board Meeting

**5:30 PM, Wednesday, April 27, 2022**

Zoom Link: <https://zoom.us/j/95155422627>

- 1.0** Call to Order – Bree Maki
- 2.0** Approval of Agenda – **Action**
- 3.0** Hearing of Reports - Information
  - 3.1 Nicole LaChapelle-Strumski and Katie Hendrickson, Wellness and Marketing
  - 3.2 Executive Director Report, Steve Sallee [Attached](#)
  - 3.3 Program Manager Report, Amy Grover [Attached](#)
- 4.0** Consent Agenda - **Action**
  - 4.1 Minutes of Last Meeting [Attached](#)
  - 4.2 Balance Sheet - March [Attached](#)
  - 4.3 Revenue Expense - March [Attached](#)
  - 4.4 Bills - March [Attached](#)
  - 4.5 Superintendent Advisory Committee Meeting Summary [Attached](#)
- 5.0** Specific Agenda
  - 5.1 Policy
    - 5.1.1 First Reading of Revised Policy 717 [Attached](#)
  - 5.2 Programs (Nothing this month)
  - 5.3 Personnel
    - 5.3.1 Approval of Personnel Committee's staff compensation recommendation - **Action**
  - 5.4 Operations
    - 5.4.1 Approval of 2022-2023 Fees [Attached](#) - **Action**
    - 5.4.2 Approve consultant contract for Steve Sarvi ([Resume](#)) from 4/4/22 through 6/30/22 to provide Transportation Management Organization (TMO) planning support on behalf of SE MN Together using UCare and Blue Cross grant funding. [Attached](#) - **Action**
    - 5.4.3 Approve consultant contract for Dr. Kara De La Fosse ([Resume](#)) from 4/11/22 through 7/31/22 to provide school nursing and certified nursing assistant pathway supports using MDH and YST grant funding. [Attached](#) - **Action**
  - 5.5 Information and Sharing
    - 5.5.1 Unofficial MHC Board Meeting Minutes (Informational) [Attached](#)
    - 5.5.2 Region 10 CEDS SWOT Convenings –Amy Grover [Attached](#)
    - 5.5.3 Board Sharing - New initiatives, opportunities, challenges etc.
    - 5.5.4 Other Information Items
- 6.0** Old Business (Nothing this month)
- 7.0** Adjournment and Next Meeting Date (5:30 PM, May 25, 2022) - **Action**