



**Southeast Service Cooperative Board of Directors Regular Board Meeting
5:30 PM, Wednesday, May 25, 2022**

[Zoom Link](#)

- 1.0** Bree Maki – Call to Order
- 2.0** Approval of Agenda – **Action**
- 3.0** Hearing of Reports - Information
 - 3.1 Anne Kilzer, Executive Director, MN Service Coops
 - 3.1 [Executive Director Report](#) - Steve Sallee
 - 3.2 [Program Manager Updates](#) – Amy Grover
- 4.0** Consent Agenda - **Action**
 - 4.1 [Minutes of Last Meeting](#)
 - 4.2 [April Balance Sheet](#)
 - 4.3 [April Revenue Expense](#)
 - 4.4 [April Bills](#)
 - 4.5 On to College Invoice - [Attached](#)
 - 4.6 CTECH Career Tree Proposal - [Attached](#)
- 5.0** Specific Agenda
 - 5.1 Policy
 - 5.1.1 2nd reading of revised policy 717 [Attached](#) - **Action**
 - 5.2 Programs (Nothing this Month)
 - 5.3 Personnel
 - 5.3.1 Accept the resignation of Julie Mitchell effective June 30, 2022 - [Attached](#)- **Action**
 - 5.3.2 Accept the resignation of Keitha-Gail Martin-Kerr effective August 31, 2022 – **Action**
 - 5.3.3 Recommendation to hire Ali Alowonle effective August 1, 2022 pending a background check - [Attached](#) -**Action**
 - 5.3.4 Recommendation to hire Abby Rombalski effective August 1, 2022 pending a background check – [Attached](#) -**Action**
 - 5.4 Operations (Nothing This Month)
 - 5.5 Information and Sharing
 - 5.5.1 Board Sharing – New initiatives, opportunities, challenges etc.
 - 5.5.2 Other Information Items
- 6.0** Old Business (Nothing this month)
- 7.0** Adjournment and Next Meeting Date (5:30 PM, June 22, 2022) - **Action**