



Southeast Service Cooperative Board of Directors Regular Board Meeting

5:30 PM, Wednesday, February 22, 2022

Via Zoom: <https://zoom.us/j/95272941383>

- 1.0** Call to Order - Bree Maki, Board Chair
- 2.0** Approval of Agenda – **Action**
- 3.0** Hearing of Reports - Information
 - 3.1 Holmes Murphy Update - Brooks Deibele and Annie Bushey
 - 3.2 Wellness Update - Nicole LaChapelle-Strumski
 - 3.3 [Executive Director Report](#) - Steve Sallee
 - 3.4 [Program Manager Updates](#) - Amy Grover
- 4.0** Consent Agenda - **Action for all**
 - 4.1 [Minutes of Last Board Meeting](#)
 - 4.2 [Minutes of Last Foundation Meeting](#)
 - 4.3 [January Balance Sheet](#)
 - 4.4 [January Revenue Expense](#)
 - 4.5 [January Bills](#)
- 5.0** Specific Agenda
 - 5.1 Policy
 - 5.2 Personnel
 - 5.2.1 Approve Resignation of Kevin Cardille, effective end of day March 20, 2023 - [Attached](#) - **Action**
 - 5.3 Operations
 - 5.3.1 Approve purchase of 5 welders from Mississippi Welders Supply for \$17,116 from Carl Perkins funds. Welders will go to Byron, Pine Island, Kasson-Mantorville and possibly one or two more of the schools in the ZED consortium. - [Attached](#) - **Action**
 - 5.3.2 Approve one-time \$60,000 payment to Heartland Business to purchase the code and intellectual property rights for the DXC registration system. - **Action**
 - 5.4 Information and Sharing
 - 5.4.1 Board Sharing – New initiatives, opportunities, challenges etc.
- 6.0** Old Business (Nothing this month)
- 7.0** Adjournment and Next Meeting Date (5:30 PM, March 22, 2023) - **Action**