



**Southeast Service Cooperative Board of Directors Regular Board Meeting
5:30 PM, Wednesday, January 25, 2023**

- 1.0** Call to Order - Bree Maki, Board Chair
 - 1.1 Welcome re-elected Board Members: Jean Roth and Monica Sveen-Ziebell, School Board Members
 - 1.2 Election of [Officers & Committee appointments](#) – **Action**
 - 1.2.1 [Supporting Document](#)
 - 1.3 MSC Board Appointments - **Action**
 - 1.3.1 CPC (1 + Alternate)
 - 1.3.2 MSC Board (2 + Alternate)
 - 1.3.3 MHC Board (1 + Alternate)
- 2.0** Approval of Agenda – **Action**
- 3.0** Hearing of Reports - Information
 - 3.1 [Executive Director Report](#) - Steve Sallee
 - 3.2 FutureForward™ Overview - Kevin Cardille, Career Navigator
 - 3.3 [Program Manager Updates](#) - Amy Grover
- 4.0** Consent Agenda - **Action for all**
 - 4.1 [Minutes of Last Meeting](#)
 - 4.2 [Nov Balance Sheet](#)
 - 4.3 [Nov Revenue Expense](#)
 - 4.4 [Dec Balance Sheet](#)
 - 4.5 [Dec Revenue Expense](#)
 - 4.6 [Dec Bills](#)
 - 4.7 Mileage Reimbursement Rate Change to \$0.655, Effective January 1, 2023
 - 4.8 [2023 Board Meeting Presentation Schedule](#)
 - 4.9 Designation of Depositor: US Bank, Minnesota School District Liquid Asset Fund (MSDLAF), Moreton Capital Markets
 - 4.10 Designation of official Newspaper/Publication: Post Bulletin
- 5.0** Specific Agenda
 - 5.1 Policy – Nothing this month
 - 5.2 Personnel
 - 5.2.1 Terminate the employment of Trish Busch, effective January 17, 2023. - **Action**
 - 5.2.2 Approval to create a new job description and post the position. - **Action**
 - 5.2.3 Approval to increase Kim Swanson's hours to a maximum of 35 hours per week to help in the WLMC. Discussion and **Action**
 - 5.3 Operations
 - 5.3.1 Approve [2023-24 Board Meeting Schedule](#) - **Action**
 - 5.3.2 Approve [2024-2025 Board Meeting Schedule](#) - **Action**
 - 5.3.3 Approve [Marco Technology Contract](#) - **Action**
 - 5.4 Programs
 - 5.4.1 Approve [2021-2022 Health Insurance Mid-Year Pool Settlement](#) - **Action**

5.5 Information and Sharing

5.5.1 [SSC Foundation Financial Statements for 2021](#)

5.5.2 [MHC Board of Directors Meeting Minutes 12.8.21](#)

5.5.3 Board Sharing – New initiatives, opportunities, challenges etc.

6.0 Old Business (Nothing this month)

7.0 Adjournment and Next Meeting Date (5:30 PM, February 22, 2023) - **Action**

Southeast Service Cooperative Board of Directors - SSC Foundation Board
Wednesday, January 25, 2023

Immediately Following Regular Board Meeting (same zoom link)

1.0 Call to order - Bree Maki

2.0 Approval of Agenda – **Action**

3.0 Approval of [SSC Foundation Minutes](#) from November 16, 2022 - **Action**

4.0 Approve receipt of contribution of \$10,000 from Eco Lab - **Action**

5.0 Approve \$10,000 from Eco Lab to be paid to Southeast Service Cooperative to be used for the MN STEM Ecosystem project - **Action**