



**Southeast Service Cooperative Board of Directors Regular Board Meeting
5:30 PM, Wednesday, September 28, 2022**

- 1.0 Brein Maki – Call to Order
- 2.0 Approval of Agenda – **Action**
- 3.0 Hearing of Reports - Information
 - 3.1 IEA Updates - Angie Radel
 - 3.2 STEM Forward and Career Readiness Updates - Sarah Ness
 - 3.3 [Executive Director Report](#) - Steve Sallee
 - 3.4 [Program Manager Updates](#) - Amy Grover
- 4.0 Consent Agenda - **Action**
 - 4.1 [Minutes of Last Meeting](#)
 - 4.2 [July Balance Sheet](#)
 - 4.3 [July Revenue Expense](#)
 - 4.4 [August Bills](#)
 - 4.5 [August Revenue Expense](#)
 - 4.6 [August Balance Sheet](#)
- 5.0 Specific Agenda
 - 5.1 Policy
 - 5.2 Programs - **Action**
 - 5.2.1 Approve SSC role as Fiscal Host of MN STEM Ecosystem
 - 5.2.2 Approve Budget for MN STEM Ecosystem - [Attached](#)
 - 5.2.3 Approve Agreement between SSC and Ignite - [Attached](#)
 - 5.2.4 Approve [Job Description](#), [Band and Grade](#)
 - 5.3 Personnel
 - 5.3.1 Approval to rescind the hiring of Deborah Dow as MDH Regional School Social Worker - **Action**
 - 5.3.2 Approval to hire Cheryl Wendt as MDH Regional School Social Worker - [Attached](#) - **Action**
 - 5.4 Operations
 - 5.4.1 Approve [Board of Directors Election Schedule](#); [Call for Nomination-Education](#); [Call for Nomination-Local Government](#) - **Action**
 - 5.4.2 Approve Resolution for Annual [Designation of Identified Official with Authority \(IOwA\)](#) - **Action** - **Roll Call Vote**
 - 5.4.3 Approve Membership for the City of Lake City - **Action**
 - 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 (November 16, 2022, 5:30PM) - **Action**