



SWCCCASE Board of Directors Meeting
August 16, 2023
Agenda

1.	Call to Order/Roll Call	
2.	Recognition of Public	
3.	Placement of Items on the Consent Agenda.....	1
4.	Closed Session	2
	● The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Cooperative or legal counsel for the Cooperative, including hearing testimony on a complaint lodged against an employee or against legal counsel for the Cooperative to determine its validity. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.	
*5,	Approval of the Open and Closed Session Minutes of the June 14, 2023 Board of Directors Meeting.....	3
*6.	Approval of June/July/August 2023 Invoices and Payroll and the Estimated August 2023 Payroll.....	24
7.	Report of the Business Manager	
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8.	Report of the Executive Director	
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	*10.2 MFP Copier.....	140
	10.3 FY24 Budget.....	141
	10.4 Approval of Consent Agenda.....	142
11.	Board Reports	
12.	Adjournment	

* Indicates Recommended for Consent Agenda