



SWCCCASE Board of Directors Meeting
November 15, 2023
Agenda

1.	Call to Order/Roll Call	
2.	Recognition of Public	
3.	Placement of Items on the Consent Agenda.....	1
*4.	Approval of the of the open and closed meeting minutes from the October 18, 2023 Board of Directors Meeting.....	2
*5.	Approval of the October 2023 Invoices and Payroll and the Estimated November 2023 Payroll.....	8
6.	Report of the Business Manager	
7.1	Statement of Position and Revenue.....	103
7.	Report of the Executive Director	
8.1	Cooperative Highlights.....	108
*8.	Personnel Items	
*8.1	Employment of ESPs.....	112
*8.2	Resignation of Professional Personnel.....	113
*8.3	Resignation of ESPs.....	114
*8.4	Request for Leave of Absence.....	115
10.	Action Items	
*9.1	Board Policy - First Reading.....	117
9.2	Approval of Consent Agenda.....	123
11.	Board Reports	
12.	Adjournment	

Next Meeting is Wednesday, December 13, 2023

*** Indicates Recommended for Consent Agenda**