Southeast Service Cooperative Board of Directors Regular Board Meeting
5:30 PM, Wednesday, March 27, 2024
Zoom Link: https://zoom.us/j/94627428871

1.0 Call to Order – Bree Maki

2.0 Approval of Agenda –**Action**

3.0 Hearing of Reports - Information
- 3.1 Brittani Daniel, Health Insurance Introduction
- 3.2 Nicole LaChapelle-Strumski, Wellness Report
- 3.3 Executive Director Report, Steve Sallee –Attached
- 3.4 Program Manager Report, Amy Grover–Attached

4.0 Consent Agenda -**Action**
- 4.1 Minutes of February Board Meeting –Attached
- 4.2 February Balance Sheet –Attached
- 4.3 February Revenue Expense –Attached
- 4.4 February Bills –Attached

5.0 Specific Agenda
- 5.1 Policy
- 5.2 Programs
  - 5.2.1 Approval to accept $500 for sponsorship from SE MN Building and Trades Council for Career Readiness -**Action**
  - 5.2.2 Approval to accept $500 for sponsorship from Gemini Inc. for Career Readiness. -**Action**
- 5.3 Personnel
  - 5.3.1 Eliminate the position of Mental Health Program Coordinator, effective July 1, 2024. -**Action**
- 5.4 Operations
  - 5.4 Approve 2022-2023 Annual Report and 2023-2024 Annual Plan–Attached -**Action**

6. 0 Information and Sharing

6.1 Board Sharing –New initiatives, opportunities, challenges etc

7.0 Old Business

8.0 Adjournment and Next Meeting Date: April,24 2024 -**Action**