



**SWCCCASE Board of Directors
January 21, 2026**

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.	December 17, 2025 FY26 Fund Transfer Hearing Minutes and the regular December 17, 2025 Board of Directors Meeting.....	3
*6.	December/January Invoices and Payroll and the Estimated January 2026 Payroll.....	10
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11.	Action as the Result of Closed Session.....	
12.	Board Reports	
13.	Adjournment	

Next Meeting is Wednesday February 18, 2026

*** Indicates Recommended for Consent Agenda**