

BOARD OF DIRECTORS' MEETING

September 23, 2026
SWWC Service Cooperative
100 London Road
Marshall, MN

5:00 pm Finance Committee Meeting – Conference Room 114
5:30 pm Personnel Committee Meeting – Conference Room 107
6:00 pm Dinner
6:30 pm Board Meeting

AGENDA

1. **Call to Order** – Chair Coleman
2. **Introduction of Guests** – Cliff Carmody
3. **Agenda Approval** – Chair Coleman (Action)
4. **Consent Agenda Approval** – Chair Coleman (Action)
 - 4.1 Minutes – August 26, 2026 ENCL
 - 4.2 Monthly Expenditures ENCL
 - 4.3 Services Contracts ENCL
 - 4.4 Consultant Contracts ENCL
 - 4.5 Personnel List ENCL
 - 4.6 Acceptance of Grants ENCL
5. **CSA Priorities** – Wilson Hoffmann, Amber Schaffran (Information)
6. **Action Items** (Action)
 - 6.1 SWWC & Board of Regents – University of Wisconsin MOU – Tegan Gillund ENCL
 - 6.2 Board Policies – 1st Reading & Adoption – Kari Bailey ENCL
7. **Monthly Administrative Report** (Information)
 - 7.1 Director of Finance – Tegan Gillund ENCL
 - 7.2 Director of Human Resources – Kari Bailey
 - 7.3 Executive Director – Cliff Carmody
8. **Personnel Committee Report** – Jody Bauer (Information)
9. **Finance Committee Report** – Matt Coleman (Information)
10. **Open Forum/Closing Remarks** -- All (Discussion)
11. **Other** – All

Mission – To be a collaborative partner providing exceptional services, innovative solutions, and proactive support.

Vision – To create a future where children, families, schools, and communities learn, succeed, and thrive.

Contact Information:

Bobbie Carmody – 507/537-2247; E-Mail – bobbie.carmody@swwc.org

Cliff Carmody – 507/537-2251; E-Mail – cliff.carmody@swwc.org