



## MEETING AGENDA

SDAO Board of Directors

Tuesday, February 2, 2021 – 1pm

GoToMeeting

<https://global.gotomeeting.com/join/856081981>

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|---|--|
| 1. Call to Order  | Michele Bradley                                      |
| 2. Roll Call  | Kaylie Bahnsen                                       |
| 3. AGRiP Announcement   | Michele Bradley                                      |
| 4. Swearing in of Scott Stanton<br><u>Action:</u> Review/Approval   | Michele Bradley                                      |
| 5. Minutes of November 5, 2020 SDAO Board Meeting<br><u>Action:</u> Review/Approval   | Michele Bradley                                      |
| 6. December Quarterly 2020 Financial Reports<br><u>Action:</u> Review/Approval  | Michael Doherty                                      |
| 7. Legislative Services Report<br>a. 2021 Legislative Session Update<br>b. NSDC Update<br><u>Action:</u> Information/Discussion | Hasina Wittenberg<br>Mark Landauer<br>Frank Stratton |
| 8. SDAO Advisory Services Update<br><u>Action:</u> Information/Discussion   | David Ulbricht                                       |
| 9. Membership Services Update<br>a. Annual Conference Update<br><u>Action:</u> Information/Discussion                           | Jennifer Quisenberry                                 |
| 10. SDIS Building Lease Extension<br><u>Action:</u> Review/Approval   | Frank Stratton                                       |
| 11. Proposed Member Public Relations and Elections Program<br><u>Action:</u> Information/Discussion                             | Frank Stratton                                       |

12. SDIS Report
  - a. PREP Act Legal Opinion Frank Stratton
  - b. Employee Benefits Renewal Projections  
Action: Information/Discussion
13. MDAC Special District Representative Frank Stratton  
Action: Review/Approval
14. April Board/Trust Meeting Format Discussion Frank Stratton  
Action: Information/Discussion
15. Executive Director Report Frank Stratton  
Action: Information/Discussion
16. Written Reports
  - a. Consulting Services Report Shanta Carter  
Action: Information/Discussion
17. Board Member Comments Michele Bradley  
Action: Information/Discussion
18. President's Comments Michele Bradley  
Action: Information/Discussion
19. Next SDAO Board Meeting  
Board/Trust Joint Meeting  
April 7-8, 2021  
GoToMeeting
20. Adjourn