

# CSDDED

## Central South Dakota Enhancement District

### **Note Place and Time**

**Central South Dakota Enhancement District Board Meeting**

*Thursday, October 13, 2022*

**10:00 AM CDT**

**CSDDED Board Room**

**Meeting to be held In-Person and via Zoom Conferencing Service**

<b><u>Business</u></b>	<b><u>Agenda</u></b>	<b><u>Recommendations</u></b>
Call to Order, Chairwoman Hanson		
Introductions		
Additions to Agenda		
Approve the Agenda		motion to approve
Approve July 7, 2022, Minutes		motion to approve
Resignation of Executive Director, Director Reiss		motion to approve
Appointment of new Executive Director		motion to approve
Review of amended job descriptions and revised staffing plan		motion to approve
Authorization to amend bank, financial, and contractual signatory on behalf of CSDDED		motion to approve
Adjournment		