

# CSDED

## Central South Dakota Enhancement District

### Note Place and Time

#### Central South Dakota Enhancement District Board Meeting

Thursday, January 23rd, 2020

1:00 P.M. CST

CSDED Board Room

3431 Airport Road, Suite 3

Pierre, SD 57501

<u>Business</u>	<u>Agenda</u>	<u>Recommendations</u>
Call to Order, Chairwoman Day		
Introductions		
Additions to Agenda		
Approve the Agenda		motion to approve
Approve August 15 <sup>th</sup> , 2019 Minutes		motion to approve
Financial Report, Director Reiss		
District Board Member Updates		
<ul style="list-style-type: none"><li>Marc Benoist, Cheyenne River Sioux Tribe</li><li>Ernest Weston, Oglala Sioux Tribe</li></ul>		
District Works Report, Director Reiss		
District Staff 2020 Training Schedule Overview, Director Reiss		
Technology Updates, Director Reiss		
<ul style="list-style-type: none"><li>New District Website</li></ul>		
District 3-Year EDA Review, Director Reiss		
<ul style="list-style-type: none"><li>Discussion on findings letter from EDA review process</li></ul>		
District Bylaws Amendments, Director Reiss		
<ul style="list-style-type: none"><li>Board Term Limit Policy and Discussion</li></ul>		
District Personnel Policy Discussion, Director Reiss		
<ul style="list-style-type: none"><li>Target Salaries per position type</li><li>Technology Policy</li><li>Whistleblower Policy</li></ul>		

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District Strategic Planning Discussion and Date Setting, Director Reiss

Other

Next Meeting to be held on March 26th (tentative) at the CSDED Board Room, Pierre

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