Notice Of Board Meeting

**SD Corn Utilization Council**

**Board of Directors**

**Thursday, February 24, 2022**

**Location: SD Corn Office**

**4712 South Technopolis Drive**

**Sioux Falls, S.D.**

**Dress: Business Casual**

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**Agenda**

**9:00 a.m.** Executive Committee Meeting

**9:30 a.m.** Tour Educational Trailer (entire board)

**10:00 a.m. I. Call to Order**

* Pledge of Allegiance
* Roll Call
1. **Approve Agenda**
2. **Approve Minutes**
3. **Approve Financials**
4. **Educational Trailer Improvements Discussion & Approval**

**10:30 a.m. VI. Certification of Election Results**

* District 1
* District 2
* District 3 – Declaration of Election and Certification of Election

**VII. Board Appointments**

* NCGA delegates and alternates
* USMEF alternate
* AUSD alternate
* ACE delegate and alternate

**11:00 a.m. VIII. NCGA FY 2023 funding proposal**

Tom Haag & Mike Lefever

**11:45 a.m. IX. USGC FY 2023 funding proposal**

Ellen Zimmerman & Kim Atkins

**12:30 p.m. Lunch**

**1:00 p.m. X. MEF FY 2023 funding proposal**

John Hinners

**1:45 p.m. XI. SDSU FY 2023 funding proposal**

Dr. John Killefer & Mark Sandager

**2:30 p.m. XII. Forensic Examination**

**3:00 p.m. XIII. Wrap-Up Discussion/Unfinished Business**

**3:15 p.m. XIV. Public Comment**

**3:45 p.m. XV. Officer Elections, term begins March 1, 2022**

**4:00 p.m. XVI. Adjournment**