

AGENDA

Regular Board Meeting

January 14, 2021

432 SE 12th Street
Madison, SD 57042

Heartland Board Webex Meeting

Phone: 1-408-418-9388 US TOLL

Meeting password: Heartland (43278526 from phone)

Access Code/Meeting Number: 126 278 0178

1. Call to Order – 9:30 a.m. – President Joffer
2. Roll Call
3. Appointment of Director
Subdivision 10
4. Seating of Director
Subdivision 10
5. Oath of Office
6. Consideration of Agenda
Conflict of Interest and Privacy Statement
7. Public Comments
Chris Linder, BKD
8. Consideration of Minutes – Jeff Heinemeyer
Regular Meeting: December 10, 2020
9. Disbursement List
10. SBS - Incident Response Plan
11. Executive Session
(For the Purpose of Discussing Contracts, Marketing and Consulting with Legal Counsel)
12. Chief Executive Officer's Report
 - a. Joy Ditto, President & CEO, APPA
 - b. Manager's Report
 - c. Legal Report
13. Unfinished Business
14. New Business

- a. SBS Incident Response Plan
- b. Ratify contract extensions – Stanhope and Auburn, IA
- c. Economic Development or Energy Efficiency Grants
- d. HELP Fund Loans

15. Next Regular Board Meeting: **Thursday, February 11, 2021 – 9:30 A.M.**
(Subject to Change)

16. Adjournment