

## Sourcewell Annual Meeting of the Representative Assembly

Madden's Resort  
Brainerd, MN 56401  
Wednesday, April 17, 2024

### Agenda

- 5:00 p.m.** Registration and Visiting with the Honored Students
- 5:25 p.m.** Call to Order – Greg Zylka, Sourcewell board chair
- 5:30 p.m.** Annual Meeting of the Sourcewell Representative Assembly – Greg Zylka, board chair. Purpose is to increase the representation of our governmental agency members in the development of Sourcewell program and services.
- a. Approval of the Minutes of the 41<sup>st</sup> Annual Meeting held on April 19, 2023 (Enclosure #1) – Greg Zylka, board chair.
  - b. Open Forum – Dr. Chad Coauette, executive director. Questions and Comments about your service cooperative and a review of the Annual Plan and Evaluation Report.
  - c. Input from the Membership on the development of new programs and services – Representative Assembly Members. Please bring your ideas as to how Sourcewell can help you meet your needs – Dr. Chad Coauette, executive director.
  - d. Matters to come before the Sourcewell Representative Assembly – Greg Zylka, board chair.
- When reasonably possible, any items brought before the Representative Assembly should appear in the form of a resolution and should be submitted in writing to the Executive Director no later than 15 days prior to the Annual Meeting. No items have been received to date. Chair Zylka calls for any resolutions.
- 5:50 p.m.** Dinner
- 6:15 p.m.** Welcome and Keynote
- 6:45 p.m.** Student Recognition Program
- a. Individual Student Recognition with Scholarship Presentations
- 8:00 p.m.** Closing Remarks – Dr. Chad Coauette, executive director  
Adjournment – Greg Zylka, board chair