



SOUTHWEST PRAIRIE TECHNICAL SERVICE AREA

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SOUTHWEST PRAIRIE TECHNICAL SERVICE AREA

MEETING NOTICE

Wednesday, January 5, 2022

10:00 a.m.

**The SWPTSA meeting will be held at the Southwest West Central Meeting Room
in the Mall, Marshall, MN**

Agenda

1. Call to Order
2. Additions to Agenda
3. Approve September 8, 2021, SWPTSA Board Minutes
4. Treasurer Report
5. Election of Officers and Personnel Committee
6. Personnel Committee update on Employee Evaluations
7. Discuss 2022 COLA
8. Set capitalization threshold and use straight-line depreciation
9. Designate official depositories for 2022 SWPTSA fund
10. Ratify the 2019 NPEA & Enhanced Tech Service Grant Agreement Amendment
11. Contract position update
12. Coordinator Report
13. Staff Report
14. BWSR Report
15. Other Business
16. Set date for next SWPTSA Board Meeting
17. Adjourn