



2023 Annual Meeting*
OSTHOFF RESORT, ELKHART LAKE, WI
ELKHART LAKE BALLROOM A/B
April 21, 2023 – 9:00 am

Purpose Statement: The Members of Districts Mutual Insurance and Risk Management Services will meet for their 19th Annual Meeting.

1. Call to Order
2. Statement of Public Notice - In accordance with the provisions set forth in the Wisconsin Open Meetings Law (Wisconsin State Statutes 19.83 and 19.84); notification of, as well as the agenda for this meeting has been sent to the sixteen (16) Wisconsin Technical College Districts.

ACTION ITEMS:

3. Public Comment
4. Approve Minutes from April 29, 2022 Annual Meeting.
5. Selection of one (1) College President Representative (as stipulated in Article III, Section 3.2 of the DMI By-Laws) to the DMI Board for a three (3) year term.
6. Adjourn

*A majority of Board members may be attending the meeting/events at the date/place and for the purpose referenced in this document. This notice is being provided to comply with Wisconsin's Open Meeting Law.

Notice:

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request this service, contact: Steven Stoeger-Moore at steve@districtsmutualinsurance.com (605-422-2655) or Suzette Harrell at suzette@districtsmutualinsurance.com (712-253-8333) or by writing to the ADA coordinator at DMI, 212 West Pinehurst Trail, Dakota Dunes, SD 57049.