



## 2022 Annual Meeting Agenda

GoToMeeting – Virtual Meeting

April 29, 2022 - 9:00 a.m.

**Please Note:** Public access to this virtual conference meeting may be received by contacting Suzette Harrell at [suzette@districtsmutualinsurance.com](mailto:suzette@districtsmutualinsurance.com) to obtain the GoToMeeting joining instructions.

**Purpose Statement:** The Members of Districts Mutual Insurance and Risk Management Services will meet for their 18th 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.
3. Public Comment

### **ACTION ITEMS:**

4. Approve Minutes from April 23, 2021 Annual Meeting.
5. Selection of one (1) Member of the College Leadership Level - CFO, Human Resource, or Risk Manager 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

### **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](mailto:steve@districtsmutualinsurance.com) (605-422-2655) or Suzette Harrell at [suzette@districtsmutualinsurance.com](mailto:suzette@districtsmutualinsurance.com) (712-253-8333) or by writing to the ADA coordinator at DMI, 212 West Pinehurst Trail, Dakota Dunes, SD 57049.