# **Agenda**

SWIB Executive Committee Tuesday, October 4, 2022

10:00 a.m.-11:00 a.m.

Walt Sullivan Building - 2nd Floor Conference Room

Teams Virtual Meeting

Meeting ID: 290 449 038 873

Passcode: 27W5Yc

Chair: Paul Hopfauf

Committee: Dean Bentley

Mike McGinley David Smith Adam Gilbertson Laurie Esau Dylan Klapmeier

## I. Review Suggested Changes to the SWIB Bylaws

a. Action Item (Approve to forward for full SWIB action/Reject/Table)

## II. Individual Committee Meeting Recaps

a. Each Committee Chair will report the discussion of their respective committee meetings.

#### III. Finalization of SWIB Goals

a. Finalize Goals for presentation to the full SWIB at the October meeting

#### IV. Adjourn