

***Madison Community Center  
Special Governing Board Meeting Agenda  
Wednesday, March 2, 2022 @ 11:30 AM  
The Madison Community Center or ZOOM  
500 NE 11th St, Madison, SD 57042***

1. Approve the March 2, 2022 board meeting agenda

**Old Business**

2. Discussion: MCC open positions, specific job descriptions, organizational structure and financial impact
3. Executive Session: SDCL 1-25-2(1) (as required):
4. Executive Session action (as required):

Adjourn

Next scheduled board meeting is Wednesday, March 16, 2022 @ 7:00 AM