

# AGENDA

## Regular Board Meeting

**September 12, 2024**

432 SE 12<sup>th</sup> Street

Madison, SD 57042

**Heartland Board Webex Meeting**

**Phone: 1-408-418-9388 US TOLL**

**Meeting password: Heartland (43278526 from phone)**

**Access Code/Meeting Number: 2551 232 3909**

1. Call to Order – 9:30 a.m. –President Joffer
2. Roll Call
3. Consideration of Agenda  
*Conflict of Interest and Privacy Statement*
4. Public Comments
5. Executive Session  
(For the Purpose of Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee)
6. Consideration of Minutes – Jeff Heinemeyer  
*Regular Meeting: August 15, 2024*
7. Disbursement List
8. Chief Executive Officer's Report
  - a. Manager's Report
  - b. Legal Report
9. Executive Session  
*(For the Purpose of Discussing Contracts, Marketing and Consulting with Legal Counsel)*
10. New Business
  - a. PPGA Certificate of Participant
  - b. HELP Fund Loans
11. Next Regular Board Meeting: Thursday, October 10, 2024
12. Adjournment

The Heartland Energy office will be available to any member of the public wanting to participate in the teleconference.