

# AGENDA

## Regular Board Meeting

**November 14, 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: 2554 171 1343**

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. Consideration of Minutes – Jeff Heinemeyer  
*Regular Meeting: October 10, 2024*
6. Disbursement List
7. Chief Executive Officer's Report
  - a. Manager's Report
  - b. Legal Report
8. Executive Session  
*(For the Purpose of Discussing Contracts, Marketing and Consulting with Legal Counsel)*
9. New Business
  - a. Consulting Agreement
  - b. Electrical Incentive
  - c. HELP Fund Loans
10. Change December Board Meeting Date: Wednesday, December 18, 2024 – 12:00 P.M.
11. Next Regular Board Meeting
12. Adjournment

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