

CO-OP BOARD LEADERSHIP SUMMIT

July 21-22, 2022

Ramkota Hotel &
Conference Center

920 W. Sioux Ave., Pierre S.D.

Room Reservations:

Contact the Ramkota Hotel at 605-224-6877 or Clubhouse Hotel & Suites at 605-494-2582 and ask for the SDREA Board Leadership Summit room block. Room rate at the Ramkota is \$92 per night plus tax. Room rate at the Clubhouse is \$126 per night plus tax.

Cut-off date is June 21.

Meeting Registration:

To register for the meeting, go to www.sdrea.coop and click on "For Members," then "Events and Trainings." Then, click on "Board Leadership Summit." If you have any questions, please contact Kristie Hauck at 605-224-8823 or kristie.hauck@sdrea.coop

NOTE: THIS IS A "BILL BACK" WORKSHOP WHICH IS NOT A PART OF PACKAGE A.



SDREA
SOUTH DAKOTA RURAL ELECTRIC ASSOCIATION

A Touchstone Energy® Member



THURSDAY, JULY 21, 2022 (1-5:30 P.M.)

The 2022 Board Leadership Summit will be facilitated by Mitch Majeski, Senior Consultant at Peak Solutions.

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| 1 p.m. | Welcome |
| 1:15 p.m. | The High Calling of the Director:
Why an Involved Board Membership Matters |
| 2 p.m. | Break |
| 2:15 p.m. | Board Ownership
What core responsibilities must every board member own to ensure the board remains healthy and productive? |
| 3:45 p.m. | Break |
| 4 p.m. | Board Leadership
How does this board contribute to the success of their employee, the CEO? |
| 6 p.m. | Dinner at Richie Z's Brickhouse
BBQ & Grill (401 S. Central Ave., Pierre) |

FRIDAY, JULY 22, 2022 (8 A.M.-12 P.M.)

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| 8 a.m. | Board Innovation
What changes would make your board more effective and efficient? |
| 9:30 a.m. | Break |
| 9:45 a.m. | Ownership, Leadership, and
Innovation in Action
What actions can you take?
Which are the priorities?
How will you stay on course? |