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**JOINT POWERS BOARD  
COUNTIES PROVIDING TECHNOLOGY**

**Monday, March 23, 2026  
Old No. 1 Southside, Morris  
10:00 a.m.**

**AGENDA**

10:00 am Convene

- Pledge
- Roll Call
- Additions to Agenda
- Approve Agenda
- Approve Minutes of February 23, 2026 Executive Board Meeting

10:10 am Financial Reporting – Mike Koehler

- February 2026 Financials for Approval
- Warrants for Review and Approval
- Monthly Deposit Report

10:40 am Personnel Update/Personnel Committee

- New Hire Tax Tech support – Meredith Carrington, Grade 5, Step 3
- Executive Director review process

10:50 am Executive Director/Committee Update and Recommendation Items

- Audit financial & state

11:00 am Software Committee Update – Gwen Gillespie

- Software Update

11:15 am Other Business –

- Building Committee

Chair Paul Johnson, Meeker Co  
Vice Chair Chris Hollingsworth, Pipestone Co

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11:25 am Upcoming Meetings:

- Executive Board – April 27, 2026, 2:00 p.m.; at CPT Office and via zoom
- Executive Board – May 18, 2026, 2:00 p.m.; at CPT Office and via zoom
- JPB Meeting – Full Board May 26, 2026 at 10:00 am; The Old No. 1 – Southside, Morris and via zoom;

**Note:** *Interactive technology under Minnesota Statutes, section 13D.02 may be utilized for this meeting.*