

District 6 HRDC Board of Directors Meeting / Annual Meeting
Friday, March 15, 2024 10:00 a.m.
HRDC Conference Room
Agenda

In order to establish a quorum, please contact us at 535-7488 if you cannot attend the meeting

Agenda Item	Presenter	Material Included	Action Required
Agenda Review	Cody McDonald	Yes	Yes
Approval of January Minutes	Cody McDonald	Yes	Yes
Public Comment			
Audit Presentation	Annette Hill & Emily Riggin	Yes	Yes
Break			
Central Database	Shirley Ernst	Yes	No
WIOA Program Report	Katie Simpson	Yes	No
Executive Director	Elisabeth Martell/Esther Wilson		
2023 Community Needs Assessment		Yes	Yes
Financial Policy Approval- single item threshold to \$10K		Yes	Yes
Board Giving		Yes	No
Approve New Executive Director Hire		Yes	Yes
Financial Reports	Cathy Seilstad		
Financial report		Yes	Yes
990 Report Approval		Yes	Yes
New Business	Cody McDonald		
Add Esther Wilson to the checking account as a signer and remove Elisabeth M.?	No		Yes

Public Comment

Next meeting date May 17th, 2024