

District 6 HRDC Board of Directors Meeting
Friday, January 29, 2021 10:00 a.m.
HRDC Conference Room
Agenda

Agenda Item	Presenter	Material <u>Presented</u>	Action <u>Required</u>
Agenda Review	Kathleen Schreiber	Yes	No
Approval of Nov. minutes	Kathleen Schreiber	Yes	Yes
Public Comment			
A-Z Financial Audit Report	Francine Cooper	Yes	Yes
Financial Reports	Cathy Seilstad	Yes	Yes
State Monitor report	Cathy Seilstad	Yes	Yes

Break

Executive Director Report Program updates	Cathy Seilstad	Yes	No
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<u>New Business</u> Review Mission statement New Board members	Cathy Seilstad	Yes	Yes
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<u>Executive Session</u> Director's Appraisal		Yes	Yes
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Public Comment

Next meeting date **March 19, 2021**