

District 6 HRDC Board of Directors Meeting
 Friday, January 28, 2022 10:00 a.m.
 HRDC Conference Room
 Agenda

Agenda Item	Presenter	<u>Material Presented</u>	<u>Action Required</u>
Agenda Review	Sandy Youngbauer	Yes	No
Approval of Nov. minutes	Sandy Youngbauer	Yes	Yes
Public Comment			
A-Z Financial Audit Report	Emily Riggins or Annette Hill	Yes	Yes
Financial and program updates report	Cathy Seilstad	Yes	Yes
State Monitor report	Cathy Seilstad	Yes	No
<u>Break</u>			
Annual Budget		Yes	Yes
<u>Executive Session</u>			
Director's Appraisal		Yes	Yes
<u>New Business</u>			
	Cathy Seilstad		
New Board members - replacements			
Copier lease		Yes	No
Weatherization vehicles rfp			

Public Comment

Next meeting date

March 18, 2022