

District 6 HRDC Board of Director's Meeting
Friday, March 18, 2022 10:00 a.m.
HRDC Conference Room
Agenda

Agenda Item	Presenter	Material Presented	Action Required
<u>Agenda Review</u>		Yes	Yes
Approval of Jan. minutes	Sandy Youngbauer	Yes	Yes
<u>Public Comment</u>			
Program Reports – Services	Shirley Ernst	Yes	Yes
<u>Financial Reports</u>	Cathy Seilstad	Yes	Yes
Tax Return		Yes	Yes
<u>Executive Director Report</u>	Cathy Seilstad		
Program updates		Yes	No
Adult Education RFP due April 15 th		No	No
Pathways monitor review – we received 100%		No	No
WIOA monitor review – good report		No	No
<u>New Business</u>	Cathy Seilstad		
Weatherization Vehicle purchase		Yes	Yes
Benefit plan per employee book		Yes	Yes
Stipends for employees over 65			
Fergus County Board Member for Low-Income Sector		No	No
<u>Public Comment</u>			
<u>Next meeting date</u>	May 20th, 2022		