

District 6 HRDC Board of Directors Meeting
 Friday, May 17, 2019 10:00 a.m.
 HRDC Conference Room
 Agenda

| Agenda Item | Presenter | Material Presented | Action Required |
|--|-----------------------------|---------------------------|------------------------|
| <u>Agenda Review</u> | | | |
| | John Lewis | Yes | No |
| Approval of March minutes | John Lewis | Yes | Yes |
| <u>Program Report</u> | | | |
| WIC & ROMA Next Gen | Shirley Ernst | No | No |
| <u>Public Comment</u> | | | |
| <u>Financial Reports</u> | | | |
| | Cathy Seilstad | Yes | Yes |
| <u>Executive Director Report</u> | | | |
| Program updates | Barb Gilskey | Yes | No |
| Customer Satisfaction Survey results | | No | No |
| CSBG annual report update | | No | No |
| Policy & Procedure Manual update | | No | No |
| <u>New Business</u> | | | |
| Staffing updates | Barb Gilskey | No | No |
| Confidentiality /Conflict of Interest statements | | Yes | Yes |
| Review of Vendor lists | | Yes | |
| <u>Public Comment</u> | | | |
| <u>Next meeting date</u> | <u>July 19, 2019</u> | | |