

**District 6 HRDC Board of Directors Meeting
 Friday, May 20, 2022 10:00 a.m.
 HRDC Conference Room & Virtual Meeting
 Agenda**

Agenda Item	Presenter	Material Presented	Action Required
<u>Agenda Review</u>	Sandy Youngbauer	Yes	No
<u>Approval of March minutes</u>	Sandy Youngbauer	Yes	Yes
Russel Epperson was voted in as low income sector representative for Fergus County			
Central Database Report	Shirley Ernst	Yes	No
<u>Public Comment</u>			
<u>Financial & Executive Director Reports</u>	Cathy Seilstad	Yes	Yes
Weatherization program manager job		Yes	No
TANF Summer Youth		No	No
Board of Directors for HRDC association		No	No
Section 8 – monitor review all good		No	No
<u>New Business</u>			
	Cathy Seilstad		
Manual review and revisions – Employee manual change		Yes	Yes
Schedule a fiscal/personnel meeting in June?		No	No
<u>Public Comment</u>			
<u>Next meeting date</u> <u>July 15th, 2022</u>			