

**District 6 HRDC Board of Directors Meeting
 Friday, July 15, 2022 10:00 a.m.
 HRDC Conference Room
 Agenda**

Agenda Item	Presenter	Material	Action
		<u>Presented</u>	<u>Required</u>
<u>Agenda Review</u>		Yes	No
Approval of May minutes	Sandy Youngbauer	Yes	Yes
<u>Program Reports</u>			
Services	Shirley Ernst	Yes	No
<u>Public Comment</u>			
<u>Financial Reports / Executive Director Report</u>	Cathy Seilstad	Yes	Yes
<u>Program updates</u>		Yes	No
<u>New Business</u>	Cathy Seilstad		
Annual conflict of interest updates		Yes	No
Employee annual wages		Yes	Yes
Election of Board Officers		No	Yes
Committees		No	No
<u>Committees as they stand now</u>			
<u>Executive Officers</u>			
President	Sandy Youngbauer		
Vice-President	Cody McDonald		
Secretary/Treasurer	Sheila Berg		
<u>Finance & Personnel</u>			
Cody McDonald			
Russell Epperson			
Sheila Berg			
Sandy Youngbauer			
Kathleen Schreiber			
John Lewis			
<u>Public Comment</u>			
Next meeting date	September 16, 2022		