

District 6 HRDC Board of Directors Meeting
Friday, July 19, 2019 10:00 a.m.
HRDC Conference Room
Agenda

Agenda Item	Presenter	Material Presented	Action Required
<u>Agenda Review</u>			
Approval of May minutes	John Lewis John Lewis	Yes Yes	No Yes
<u>Program Reports</u>			
Services	Shirley Ernst	No	No
<u>Public Comment</u>			
<u>Financial Reports</u>			
	Cathy Seilstad	Yes	Yes
<u>Executive Director Report</u>			
Program updates	Cathy Seilstad	Yes	No
CSBG annual report update		No	No
Policy & Procedure Manual update		Yes	Yes
Articles of Incorporation update		No	No
Staffing updates		No	No
<u>New Business</u>			
Employee annual wages	Cathy Seilstad	Yes Yes	Yes Yes
<u>Executive Session</u>			
Executive Director contract			
<u>Public Comment</u>			

Next meeting date **September 20, 2019**