

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

<b>Agenda Item</b>	<b>Presenter</b>	<b>Material Presented</b>	<b>Action Required</b>
<b><u>Agenda Review</u></b>	<b>John Lewis</b>	Yes	No
Approval of May minutes	<b>John Lewis</b>	Yes	Yes
<b>Program Reports</b>			
Services	<b>Shirley Ernst</b>	No	No
<b><u>Public Comment</u></b>	<b>John Lewis</b>		
<b>Election of Officers</b>			
Prisident			
Vice President			
Secretary/Treasurer			
<b>Establishment of Committees</b>			
Executive			
Finance/Personnel			
<b><u>Financial Reports</u></b>	<b>Cathy Seilstad</b>	<b>Yes</b>	<b>Yes</b>
<b><u>Executive Director Report</u></b>	<b>Cathy Seilstad</b>		
Program updates		Yes	No
CSBG annual report update		No	No
Policy & Procedure Manual update		Yes	Yes
Articles of Incorporation update		No	No
Staffing updates		No	No
<b><u>New Business</u></b>	<b>Cathy Seilstad</b>		
Employee annual wages		No	Yes
Adult Education Grant		No	Yes
<b><u>Executive Session</u></b>			
Executive Director contract			
<b><u>Public Comment</u></b>			

**Next meeting date                      September 20, 2019**