

District 6 HRDC Board of Directors Meeting / Annual Meeting
Friday, November 19, 2021, 10:00 a.m.
HRDC Conference Room
Agenda

In order to establish a quorum, please contact us at 535-7488 if you cannot attend the meeting

Agenda Item	Presenter	<u>Material Included</u>	<u>Action Required</u>
Agenda Review	Sandy Youngbauer	Yes	No
Approval of Sept Minutes	Sandy Youngbauer	Yes	Yes
Public Comment			
Central Database Report	Shirley Ernst	Yes	No
WIOA Program update	Cassie Bergstrom	No	No
Break			
Executive Director Report	Cathy Seilstad	No	No
Employee manual review and updates – please review for January meeting Director Appraisal Auditors and Monitors working remotely on our files.			
Financial Reports	Cathy Seilstad		
Financial report and program updates		Yes	Yes
Tax Return - extension filed			
New Business	Sandy Youngbauer		
Christmas Bonus for employees and cleaners		No	Yes
Public Comment			

Next meeting date January 21st, 2022