

District 6 HRDC Board of Directors Meeting / Annual Meeting
Friday, November 20, 2020, 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	Kathleen Schreiber	Yes	No
Approval of Sept Minutes	Kathleen Schreiber	Yes	Yes
Public Comment			
Central Database Report	Shirley Ernst	Yes	No
Executive Director Report	Cathy Seilstad	No	No
Community Needs Assessment – working on to finish in December			
Board Surveys			
Director Appraisal			
Auditors and Monitors working remotely on our files.			
Break			
Financial Reports	Cathy Seilstad		
Financial report		Yes	Yes
Tax Return - extension filed			
New Business	Kathleen Schreiber		
Adult Education	Cathy Seilstad	No	No
State Co-vid grant approved - \$20,000			
Board and computer purchase		Yes	Yes
Christmas Bonus for employees and cleaners		No	Yes
Public Comment			

Next meeting date January 22nd, 2021