

**District 6 HRDC Board of Directors Meeting / Annual Meeting**  
**Friday, September 16, 2022, 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**

<b>Agenda Item</b>	<b>Presenter</b>	<b><u>Material Included</u></b>	<b><u>Action Required</u></b>
<b>Agenda Review</b>	<b>Cody McDonald</b>	Yes	No
<b>Approval of July Minutes</b>	<b>Cody McDonald</b>	Yes	Yes
<b>Public Comment</b>			
<b>Central Database Report</b>	<b>Shirley Ernst</b>	Yes	No
<b>Financial Reports</b> Financial report	<b>Cathy Seilstad</b>	No	Yes
<b>Executive Director Report</b> Program and agency updates			
<b>Break</b>			
Employee Manual update		YES	YES
<b>New Business</b>	<b>Cody Mcdonald</b>		
<b>Public Comment</b>			

**Next meeting date                      November 18, 2022**