

**District 6 HRDC Board of Directors Meeting**  
**Friday, March 15, 2019 10:00 a.m.**  
**HRDC Conference Room**  
**Agenda**

<b>Agenda Item</b>	<b>Presenter</b>	<b>Material Presented</b>	<b>Action Required</b>
<b><u>New board member introduction</u></b>	<b>John Lewis</b>	No	Yes
<b><u>Agenda Review</u></b>	<b>John Lewis</b>	Yes	No
Approval of Jan. minutes	<b>John Lewis</b>	Yes	Yes
<b>Program Report WIOA</b>	<b>Cassie Bergstrom</b>	No	No
<b><u>Public Comment</u></b>			
<b><u>Financial Reports</u></b>	<b>Cathy Seilstad</b>	<b>Yes</b>	<b>Yes</b>
<b><u>Executive Director Report</u></b>	<b>Barb Gilskey</b>		
Program updates		Yes	No
2020 Census information		Yes	No
Policies and Procedures Manual		No	No
Employee Manual update		No	No
Request for Proposals – WIC & WIOA –adult & youth		No	No
CSBG Report		No	No
Petroleum Co. Board member		No	No
<b><u>New Business</u></b>	<b>Barb Gilskey</b>		
<b>Asbestos training</b>		<b>No</b>	<b>No</b>
<b>SNAP/WIC data matching pilot project</b>		<b>Yes</b>	<b>No</b>

**Public Comment**

**Next meeting date**                      **May 17, 2019**