

District 6 HRDC Board of Directors Meeting
Friday, January 18, 2019 10:00 a.m.
HRDC Conference Room
Agenda

Agenda Item	Presenter	Material Presented	Action Required
<u>New board member introduction</u>	John Lewis	No	Yes
<u>Agenda Review</u>	John Lewis	Yes	No
Approval of Nov. minutes	John Lewis	Yes	Yes
<u>Public Comment</u>			
<u>A-Z Financial Audit Report</u>	Francine Cooper	Yes	Yes
<u>Financial Reports</u>	Cathy Seilstad	Yes	Yes
Organization wide budget		Yes	Yes
<u>Break</u>			
<u>Executive Director Report</u>	Barb Gilskey		
Director's Appraisal		Yes	Yes
Job Service update		No	No
Program updates		Yes	No
CSBG Special Project Update		No	No
Lobbyist dues update		Yes	No
Policies and Procedures Manual		Yes	Yes
Employee Manual update		Yes	Yes
<u>New Business</u>	Barb Gilskey		
New Representative for Finance & Personnel Committee		No	Yes
Review Mission statement		Yes	Yes
New board contact list review		No	No
New board member training		No	No

Public Comment

Next meeting date March 15, 2019