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Board of Director's Meeting
Thursday, June 15, 2017 ~ 7:00 pm
1210 23rd Avenue South, Waite Park, Minnesota

Call to Order and Pledge of Allegiance

Introductions

1. Approve Agenda
2. Declaration of any Conflict of Interest
3. Consent Agenda
 - a. Board of Director Meeting Minutes 4/20/17..... Attachment 3a
 - b. Board Grant Submission Request – Benton County Collaborative Agreement Program..... Attachment 3b
 - c. Board Grant Submission Request – Supplemental Nutrition and Assistance Program (SNAP)..... Attachment 3c
 - d. Board Grant Submission Request – Weatherization Program..... Attachment 3d
 - e. Board Grant Submission Request – Public Transportation Management Plan 2018..... Attachment 3e
 - f. Board Grant Submission Request – Rebuilding Lives – Displaced Homemaker Program..... Attachment 3f
 - g. Board Submission Request – Advisory Committee Re-Design..... Attachment 3g
 - h. Transportation Advisory Committee Minutes 4/27/17..... Attachment 3h
4. Board Committee Reports
 - a. Finance Committee Report
 - i. Revised Agency Budget 10/1/16 – 9/30/17..... Attachment 4ai
 - ii. Agency Budget to Actual 10/1/17 – 3/31/17..... Attachment 4aii
 - iii. Agency Budget 10/1/17- 9/30/18..... Attachment 4aiii
 - iv. Monthly Finance Report (April and May 2017)..... Attachment 4aiv
 - b. Personnel Committee Report
 - Employee Benefits Recommendation..... Attachment 4b
 - c. Facilities Committee Report
 - Facilities Development Plan Recommendation..... Attachment 4c
5. New Business
 - a. Board Grant Submission Request - Community Action Plan..... Attachment 5a
 - b. Board Submission Request - Minnesota Urban and Rural Homesteading Program (MURL) - Home Sales..... Attachment 5b
 - c. Board Training Outline..... Attachment 5c
 - d. Board Member Roundtable (Discuss any ideas, challenges, opportunities)
6. Program Education: Self Sufficiency Programs..... Attachments 6
7. Adjourn

Attachments:

Department of Commerce – Energy Assistance Program Audit Report and Response
 MNCAP Conference Tentative Training Agenda

Signatures Needed:

- 1/19/17 Board Minutes (Spencer Buerkle, Secretary)
- Board Resolution: Public Transportation Management Plan 2018 (Spencer Buerkle, Chairperson)

THERE WILL BE NO JULY BOARD MEETING
The next board meeting will take place on Thursday, August 17, 2017