

Meeting Agenda

August 18, 2022

Regular business meeting 7:00 PM LEP Building /Zoom Meeting Hybrid Meeting
<https://us02web.zoom.us/j/81194747255?pwd=QWgxUDdwUjF0aFV4RHlqRnUvTzNEZz09>

Call to Order

Introductions

Agenda Additions

Secretary's Report (action required)

July 26, 2022

Treasurer's Report (action required)

- a) Approve treasurer's report
- b) Approve checks

Executive Director's Report

Unfinished Business

- a) Explorer's Academy childcare grant request (action required)
- b) The Recruiting Blueprint event
- c) Mayor's social/summit recap

New Business

- a) Health Insurance increase
- b) Board Terms – 2023
- c) Update on Portland natural gas installation
- d) ND Alliance Pilot project

Community Updates (Updates from board members about their communities and the activities happening)

Adjourn

