

Meeting Agenda

October 13, 2022

6:30 Tour of Old Main Building at Mayville State University
Meet in front of Old Main primary entrance
Regular business meeting 7:00 PM in Luckasen Room
at Mayville State University's Campus Center Building

Call to Order

Any Introductions – If needed

Agenda Additions

Secretary's Report (action required)

September 15, 2022

Treasurer's Report (action required)

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

Executive Director's Report

Unfinished Business

- a) Community Showcase
- b) Board member replacements
- c) Housing Update

New Business

- a) 2023 Budget
- b) Childcare discussion w/Jessi Hegg (move to front of the agenda if possible)
- c) Primary Sector training grant renewal (action required)
- d) Potential workforce/community development speaker in January

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

Adjourn

