

District 6 HRDC Board of Directors Meeting
Friday, May 17th, 2024, 10:00 a.m.
HRDC Conference Room
Agenda

Agenda Item	Presenter	Material <u>Included</u>	Action <u>Required</u>
Agenda Review	Cody McDonald	Yes	Yes
Approval of March Minutes	Cody McDonald	Yes	Yes
Public Comment			
New Staff Introductions:	Logan Smith – NEW Weatherization Manager 2 NEW Weatherization Crew: Lauren Malloy, Randy Instasi Josh Wright – NEW WIOA E&T Program Manager		
Central Database Report	Shirley Ernst	Yes	No
Break			
Financial Reports Financial report	Cathy Seilstad	Yes	Yes
Executive Director Report Program and Agency Updates	Esther Wilson	No	No
2024-2025 Workplan		Yes	Yes
Bylaws amended to include non-discrimination policies Review for changes and send Bylaws for lawyer review		Yes	No
Employee Handbook amended to include nepotism and a sentence that includes language stating the time period before the agency may employ a board member		Yes	Yes
Board Training		Yes	No
New Business	Cody McDonald		
Public Comment			
Next Meeting Date	<u>July 19th, 2024</u>		