

**District 6 HRDC Board of Directors Meeting
Friday, September 20th, 2024 10:00 a.m.
HRDC Conference Room
Agenda**

In order to establish a quorum, please contact us at 535-7488 if you cannot attend the meeting

<u>Agenda Item</u>	<u>Presenter</u>	<u>Material Included</u>	<u>Action Required</u>
Agenda Review	Cody McDonald	Yes	Yes
Approval of July Minutes	Cody McDonald	Yes	Yes
Public Comment			
Central Database	Shirley Ernst	Yes	No
Executive Director	Esther Wilson		
Risk Assessment – Start Board Organizational Assessment		Yes	Yes
Program and Agency Updates		Yes	No
Break			
Employee Handbook Amendments			
Personal Vehicle for Business Use		Yes	Yes
Addition to Timekeeping and Payroll Section		Yes	Yes
Cyber Security Policy		Yes	Yes
Discussion: Approved Unpaid Leave, Benefits, Definition of Part-Time		Yes	No
Presentations			
CSBG Standards Information Presentation - "How & Why"	Josh Wright		
Strategic Planning Presentation - "Housing Initiative"	Logan Smith		
Break			
Financial Reports	Cathy Seilstad		
Financial report		Yes	Yes
Health Insurance Plan Renewal		Yes	Yes
New Business	Cody McDonald		
Directors Association Lobbying Participation: Fee \$500		Yes	Yes
Executive Session - Employee Compensation		Yes	Yes
Public Comment			

Next meeting date November 15th, 2024