MINNESOTA
COMPETENCY ATTAINMENT BOARD

Agenda: Board Meeting

Date: August 6, 2025

	Board Member		Board Member		Guest(s)
X	Ryan Flynn, chair	X	Elliot Butay, vice chair		Kim Larson, Prog Admin
X	Kirstin Kopp	X	Aron Gosling		
	Dr. KyleeAnn Stevens	X	Kelsey Shirkey		
	Open Member				

1. Review and approve July 2, 2025 meeting minutes

Minutes approved by consensus

2. Board Chair Updates

Move into the new office space is nearly complete. Furniture installation is still pending. Pictures were shared with the board members. The office has great space for meetings and conferences.

3. Program Administrator Updates

Not able to attend due to known and communicated personal reason.

4. Committee Updates

A. Policy Review
- The committee did not meet due to the end of the legislative session. Next meeting will be scheduled soon.

B. Programs and Services
- The competency attainment curriculum workbook updates continue. It was shared with members for their input.

5. Past Meeting Follow-up

A. Fall Board Meeting Planning
- Please respond to the doodle poll – majority have responded, once a date is identified, additional logistics will be determined.
- Meeting will be at the new office space; conference rooms and break room are provided as well as easy access to other food and amenities.

6. New Business

No new business

Decisions

N/A