

**MNCDHH Board Meeting:**

November 18<sup>th</sup>, 2017

Breezy Point Resort, Brainerd, MN

9:00am-9:15am

**Board Members:** Jason Valentine, Brenda Ackerson, Lloyd Ballinger, Rosanne Kath, Kathryn Rose, Emily Smith-Lundberg, Jamie Taylor, John Wodele

**Interpreters/Service Providers:** Adam Rademacher, Lauri Krause, Paula MacDonald, Shawn Vriezen, Maria Dively, Robyn Lehmann-Doane, Angie Sundell

**Staff Members:** Executive Director Mary Hartnett, Emory David Dively, Anna Paulson, Jessalyn Akerman-Frank, Anne Sittner Anderson

**Guests:** Elizabeth Merz, Michelle Isham, Becky Thomas, Mohammed Mourssi-Alfash, Judy Plante, Alan Parnes

**Board Members not present:**

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I. Call Session to Order at 9:02 am

II. Budget and contract approvals

A. Motion to amend the two contracts from November 16, 2017 for Sarah Walker to MZA Company to reflect the proper name of the firm.

**1.MSP, Unanimously**

III. **MSP to Adjourn:** 9:04 am