

MNCDHH Board Meeting:

November 18th, 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:

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