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| **Location:** Grand Casino Mille Lacs,Spring-Summer Meeting Room777 Grand Ave,Onamia, MN 56359**Date:** Tuesday, August 26, 2025**Time:** Breakfast 8:30 am – 9:00 am Meeting 9:00 am – 4:30 pm |

QUARTERLY BOARD MEETING AGENDA

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|  | Meeting Called to Order Welcome/Invocation and Roll Call Review & Approval of meeting minutes January 2025  Honoring of President Larsen | MIAC Board Chair, Robert L. LarsenChief Executive Wind, John Benjamin and Drum: TBDExecutive Director, Shannon GeshickMIAC Executive BoardDrum: TBD  |
|   | MIAC Staff Updates: | * Executive Director – Shannon Geshick
* Executive Admin Assistant – vacant
* Legislative Director – Brandon Alkire
* Grants & Contracts Manager – Keegan Flaharty
* Grants Administrative Specialist – Skyler Kuczaboski
* Cultural Resource Manager­ – George Goggleye
* Cultural Resource Manager – Lilly Geraghty
* Cultural Resource Manager – Isaac Weston
* Culture Resource Manager – Selena Bernier
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|  | Board Updates: | * Governor’s Office
* Lieutenant Governor Peggy Flanagan
* House Representatives (2)
	+ Representative Walter Hudson
	+ Representative Heather Keeler
* Senators (2)
	+ Senator Mary Kunesh
	+ Senator Paul Utke
* MIAC Board Commissioners (12):
	+ Administration, Tamar Gronvall/ *Curt Yoakum*
	+ Children, Youth and Family, Tikki Brown/ Angela Fairbanks
	+ Corrections, Paul Schnell/ *Wendy Spry*
	+ Education, Wille Jett/ *Eli Dotts*
* Tribal Nations Education Committee, Laurie Harper
	+ Employment & Economic Development, Matt Varilek/ *Kirk Crow Shoe*
	+ Health, Brooke Cunningham/ *Ravyn Gibbs*
	+ Housing Finance Agency, Jennifer Leimaile Ho/ Corey Strong
	+ Human Rights, Rebecca Lucero/ *Vacant*
	+ Human Services, Interim Commissioner Shireen Gandhi/ *Angie DeLille*
	+ Iron Range Resources and Rehabilitation, Ida Rukavina / Billie Isham
	+ Natural Resources, Sarah Strommen/ *Bradley Harrington*
	+ Office of Cannabis Management, Eric Taubel Executive Director/ *Melanie Franks*
	+ Transportation, Nancy Daubenberger/ *Levi Brown*
	+ Veterans Affairs, Brad Lindsay/ *Ernest Steel*

Lunch break approximately 12pm and resume at 1:00 pm |
|  |  | * Visiting Commissioners:
	+ Agriculture, Thom Peterson/ *Jolynn Shopteese*
	+ Board of Water and Soil Resources, John Jaschke*/ Melissa King*
	+ Commerce, Grace Arnold/ *Jackie Dionne*
	+ Labor and Industry, Nicole Blissenbach/ *Naheeda Hirji-Walji*
	+ Management and Budget, Erin Campbell/ *Wendy Helgemo*
* Addiction and Recovery Director, Jeremy Drucker
	+ Met Council Chair, Charlie Zelle/ *Allison Waukau*
	+ Military Affairs, MG Shawn Manke/ *Vacant*
	+ MNIT, Tarek Tomes/ *Michelle Klatt*
	+ Office of Higher Education, Dennis Olson/ *Rafael Eubanks*
	+ Pollution Control Agency, Katrina Kessler/ *Amanda Wold*
	+ Public Safety, Bob Jacobson/ *Juliet Rudie*
	+ Revenue, Paul Marquart/ *Hanad Ahmed*
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|  | Board and Council Reports | * Board of Water and Soil Resources
* Gambling Control Board
* Explore Minnesota
 |
|  | Reports | * Joint Advisory Committee, Laurie York
* Ombudsperson for American Indian Families, Jill Esch
 |
|  | Appointments/Resolutions  | **Appointments:** * 1. Urban Indian Advisory Board
	2. DOC Community Supervision Advisory Committee
	3. C. Long-Term Services and Supports Advisory Council

**Resolutions/Letters of Support:** * 1. TBD
1. Letters of Support
	1. TBD
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| 1. A.
 | Public Comment |  |