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| **Location:** Grand Casino Mille Lacs,  Spring-Summer Meeting Room  777 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. Larsen  Chief Executive Wind, John Benjamin and Drum: TBD  Executive Director, Shannon Geshick  MIAC Executive Board  Drum: 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 | |
|  | 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* | |
|  | 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 | |
| 1. A. | Public Comment |  | |