



MINUTES OF GOVERNING BOARD MEETING
Thief River Falls, MN – October 7, 2022

Members Present: Randy Bruer, Aaron Cook, Maureen Hams, Catherine Johnson, Kayla Jore, Chris Kujava, Karla Langaas, Chris Mills, Kristi Nelson, Shauna Reitmeier, Lisa Weber, Shawn Yates

Members Absent: Jason Carlson, Jim Guetter, Kathleen Johnson, Sarah Kjono, Tom Loberg

Others Present: Suraya Driscoll, Faye Auchenpaugh, Colleen MacRae

Called to Order: Meeting was called to order at 9:32 am by Randy Bruer, chairman

Agenda: **M/S/C** (Reitmeier/Kujava) to approve the agenda.

Minutes: **M/S/C** (Mills/Cook) to approve minutes of the September 9, 2022 meeting.

Financials and Bills: **M/S/C** (Kujava/Yates) to approve payment of the September 2022 facilitator invoice.

Guest: Vickie Walsh, Community Engagement Manager, gave a robust presentation on how to use the Find Help website. (weareresourceful.org). Her contact information: vwalsh@findhelp.com

Grant Opportunities and Reports

- BJA STOP School Violence –CSTAG training was held in August. Member districts that took part: Greenbush-Middle River, Kittson Central and Tri-County Central, plus a couple of pickups from 2021 at Grygla. Outside districts that participated: Bagley, Blackduck, Kelliher, Laporte and Red Lake. BOSA and POST certificates are being mailed out as appropriate.
- 21st CCLC – Mills said the program is humming right along in its final year.
- Family Peers – Also rolling right along, but is still a work in progress. Very pleased with how the relationship with Alluma is working out. Still hoping to gather additional referrals from Alluma. Tri-Valley Opportunity Council is coming forth during essential funding gaps until the end of this school year.
- Full Service Community Schools – Notification is slated for end of December with projects beginning January 1, 2023.
- Youth Skills Training – Warroad received a grant last year; Stephen-Argyle is applying this year.

Waubun has a “how to use your environment” course during MEA weekend. They have room for an additional 10-15 people. Driscoll said East Grand Forks will send at least 1 or 2. If anyone is interested, please contact Lisa Weber.

Motion to Adjourn: **M/S/C** (Kujava/Yates)

Faye Auchenpaugh, Facilitator