




**First Steps Central MN Joint Powers Board**  
**Special Meeting Agenda**  
March 23, 2023 9a-10a  
Sherburne County Government Center, Oak Room  
(13880 Business Center Drive NW Elk River, MN 55330)



**Attendees:**

AGENDA ITEM	MINUTES / MOTIONS
<p>1. Call to Order</p> <ul style="list-style-type: none"><li>a. Approval of Minutes</li><li>b. Approval of Agenda</li></ul>	
<p>2. Action Items</p> <ul style="list-style-type: none"><li>a. Approval of proposed Purchase of Services Contract</li><li>b. Physical location designation for meetings</li><li>c. Approval of proposed 2023 meeting dates<ul style="list-style-type: none"><li>1. Thursday, May 4, 2023 at 9-10am</li><li>2. Thursday, August 3, 2023 at 9-10am</li><li>3. Thursday, November 2, 2023 at 9-10am</li></ul></li></ul>	<p> Purchase of Services Contract.pdf</p>
<p>3. Adjourn</p>	