



## First Steps Central MN Joint Powers Board Special Meeting Agenda




March 23, 2023 9a-10a

Sherburne County Government Center, Oak Room

Zoom Link: <https://zoom.us/j/91331072068?pwd=ZDFmSmxoVEc0akU0djZGbTNPRVFIUT09>

**JPB Attendees:** Commissioner Tarryl Clark (Chair, joined remotely via Zoom), Commissioner Gary Gray, Commissioner Lisa Fobbe, Commissioner Beth Schlangen, Commissioner Jeanne Holland

**Additional Attendees:** Janet Goligowski, Nicole Ruhoff, Sarah Grosshuesch, Deb Rieland, Leah Krotzer, Kelly Ball

AGENDA ITEM	MINUTES / MOTIONS
1. Call to Order <ul style="list-style-type: none"> <li>a. Approval of Minutes</li> <li>b. Approval of Agenda</li> </ul>	1. Meeting called to order at 9:00am by Commissioner Clark. <ul style="list-style-type: none"> <li>a. Commissioner Schlangen made motion to approve, Commissioner Holland second. No discussion. Motion approved.</li> <li>b. Commissioner Fobbe made motion to approve, Commissioner Schlangen second. No discussion. Motion approved.</li> </ul>
2. Action Items <ul style="list-style-type: none"> <li>a. Approval of proposed Purchase of Services Contract               <div style="text-align: center;">  <p>Purchase of Services Contract.pdf</p> </div> </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</li> <li>2. Thursday, August 3, 2023</li> <li>3. Thursday, November 2, 2023</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>a) Commissioner Holland made motion to approve. Commissioner Schlangen second. No discussion. Motion approved.</li> <li>b) Determined location of meetings to be held at Sherburne County Government Center, with option to join remotely via Zoom as long as one person (either Commissioner or Staff) at minimum be in attendance in person at Sherburne County Government Center. Any changes to remote option availability to be directed by County Attorney Offices. Commissioner Fobbe made motion to approve. Commissioner Schlangen second. Motion approved.</li> <li>c) Dates listed confirmed, with time change to 8:30a-9:30a. Commissioner Fobbe made motion to approve. Commissioner Schlangen second. Motion approved.</li> </ul>
3. Adjourn	Adjourned at 9:14am by Commissioner Clark.