

**Range Association of Municipalities & Schools**

**Board Meeting Agenda**

**Thursday, October 28, 2021 – 6:00 P.M.**

**Northeast Service Cooperative Building**

1. **Call to Order: President Charlie Baribeau**
2. **Roll Call of Board: Kristen**
3. **Review and Approve Agenda: (action)**
4. **Approve Meeting Minutes:**
  - a. Regular Meeting September 23, 2021
5. **Appearance:**
  - a. Julie Padilla, Twin Metals
  - b. Nick Dragisich, Baker Tilly
  - c. Tim Korby, HR Green
6. **Director's Report:**
  - a. Executive Director Rukavina to report.
7. **Old Business:**
  - a. League of Minnesota Cities Regional meeting
8. **New Business:**
  - a. Legislative Update, Jeff Anderson.
  - b. November Meeting Date
  - c. Budget Approval
  - d. Timeline for nominations/election of new board members
  - e. Annual Meeting
  - f. Discovery Center requested funding
  - h. Build Back Better program
9. **Board Member Updates:**
  - a. Dale Adams, Grand Rapids
10. **Finance Committee Report:**
  - a. Finance Committee Meeting held Oct 28, 2021:
    1. Expenditures (Sept 23 –Oct 27, 2021).
    2. Profit & Loss Budget vs Actual.
    3. Balance Sheet.
11. **Other:**

**Member floor privileges:**  
**Next Meeting: November 18, 2021 (tentative)**  
**Adjournment.**