# Range Association of Municipalities & SchoolsBoard Meeting AgendaThursday, May 27, 2020 – 6:00 P.M.Northeast Service Cooperative Building

1. **Call to Order – President Pat Medure**
2. **Roll Call of Board – Lois**
3. **Review and Approve Agenda (action)**
4. **Approve Meeting Minutes:**
5. Regular Meeting held April 23, 2020.
6. **Appearance: NONE**

6. **Director’s Report:**

7. **Old Business:**

a. Membership Update

b. School Trust Fund Letter

**8. New Business:**

 a.. Legislative report

 b. Range Mayors Letter – RAMS Board letter?

 c. Broadband update – speed tests; Cherry Township installation of fiber, Iron Range Feasibility study

9. **Board Member Updates:**

 **a.**  Rich Aldrich – Update on collaboration discussions with Chisholm, Floodwood, Nashwauk/Keewatin

 b. John Champa – City of Chisholm downtown business re-opening

10. **Finance Committee Report:**

1. Finance Committee Meeting held May 28, 2020:
2. Expenditures (April 23-May 27, 2020).
3. Profit & Loss Budget vs Actual.
4. Balance Sheet.

11. **Other:**

**Member floor privileges.**

**Next Meeting:**

**Adjournment.**