

Range Association of Municipalities & Schools

Board Meeting Agenda

Thursday, September 23, 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 August 26, 2021
5. **Appearance:**
  - a. Jim Kochevar (Cleveland Cliffs)
  - b. Sandy Karnowski (Cleveland Cliffs)
6. **Director's Report:**
  - a. Executive Director Rukavina to report.
7. **Old Business:**
  - a. Letter to Rep. Stauber in support of the higher speed of broadband.
8. **New Business:**
  - a. Legislative Update, Jeff Anderson.
9. **Board Member Updates:**
  - a. Secretary/Treasurer Barb Kalmi
10. **Finance Committee Report:**
  - a. Finance Committee Meeting held Aug 26, 2021:
    1. Expenditures (July 22-Aug 25, 2021).
    2. Profit & Loss Budget vs Actual.
    3. Balance Sheet.
11. **Other:**

**Member floor privileges:**  
**Next Meeting: October 28, 2021**  
**Adjournment.**