

**Prairielands Governing Board Meeting**

Saturday, March 6, 2021 – 10 a.m.

Online

Marshall, MN

**AGENDA**

1. Call to Order
2. Adopt/Amend the Agenda
3. Minutes from the December 5, 2020 GB meeting

-----GUEST: Matt Taubert, Auditor's Report-----

4. Prairielands Activities
  - a. Teen Co-Op Minutes
  - b. Member Council Minutes
    - i. Prairielands 2020
  - c. School Library Committee
5. Director's Report: December - February
6. Financials
  - a. Quarterly Financial Report
  - b. Prairielands Funds Review
7. Strategic Plan
  - a. Community Conversations
8. Personnel
  - a. Executive Director's Annual Review
9. Other
10. Remarks from Board Members
11. Adjournment

Future Meetings:

Thursday, June 3, 2021 – 6:00a

Thursday, September 2, 2021 – 9:00a

Saturday, December 4, 2021 – 10:00a