

Prairielands Governing Board Meeting

Saturday, December 3, 2022 – 10 a.m.

109 5th St., Suite 200

Marshall, MN

1. Call to Order – Welcome Bethany, April, Kathy and Lisa!
2. Adopt/Amend the Agenda
3. Minutes from the August 25, 2022, meeting

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

4. Prairielands Activities
 - a. Teen Co-Op Minutes
 - i. TeenTober
 - b. Member Council Minutes
 - i. Member Agreements
 - ii. Academic Finals Week Grant
 - iii. Grants
5. Director's Report: September – November
6. Policies
 - a. Personnel Policy
7. Financials
 - a. Quarterly Report
 - b. Funds Review
8. Adjournment

Future Meetings:

Saturday, March 4, 2022 – 10:00a

Thursday, June 1, 2023 – 6:00p

Thursday, September 7, 2023 – 6:00p