



**Governing Board Meeting
Wednesday, March 11 - 10:00 am
Resource Training & Solutions
137 23rd St S, Sartell, MN 56377**

***Zoom Meeting ID:**

<https://zoom.us/j/99403466454?pwd=1qzgz25PRaMFMpQ4bo4U9QIZjAascgQg.1>

Meeting ID: 994 0346 6454 Passcode: 802208

Agenda

1. Call to Order and Roll Call 10:00
2. Petitions to the Chair 10:02
3. Visitors Acknowledged 10:03
4. Approve Agenda for March 11, 2026 Board Meeting 10:05
A motion was made by _____, seconded by _____ to approve the agenda for the Board of Directors' meeting for March 11, 2026.
5. Approval of Minutes from December 10, 2025 Board Meeting ([attachment](#)) 10:07
A motion was made by _____, seconded by _____ to approve the Board of Directors' meeting minutes from December 10, 2025
6. Financial Report 10:10
 - 6.1. Approve Operational Costs for December 2025-February 2026
Approve operational costs for December 2025-February 2026 of \$59,435.30, check numbers 6213 through 6227, with 0 debit card transactions and 0 voided transactions ([attachment](#)) ([attachment](#)).
A motion was made by _____, seconded by _____ to approve the operational costs as presented.
7. Reports/Presentations
 - 7.1. President's Report 10:15
 - 7.2. Director's Report 10:30
 - 7.3. Shari Bishop - Update on Grants/Scholarships 10:45
 - 7.3.1. Grant/Scholarship Highlights ([attachment](#))
 - 7.4. Strategic Plan Update - Kaelan and Shari ([attachment](#)) ([attachment](#)) ([attachment](#)) 10:55
8. New Business 11:15
9. Meeting Dates and Times: 11:20
 - 9.1. June 10, 2026 - 9:30am at Resource Training & Solutions
10. Adjourn 11:25

*One or more board members may participate remotely.