



NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, June 8, 2023

44 Lake Street South, Suite A Forest Lake MN 55025

All meeting materials are available online at www.clflwd.org/minutes.php.

By a declaration of the Board president under the Minnesota Open Meeting Law, Section 13D.021, a Board member, on his or her judgment of risk, may participate in the meeting remotely. Any member of the public also may choose to attend remotely, by means of the following Zoom meeting connection:

Zoom Meeting Attendance Instructions

Online: <https://zoom.us/j/189134191> | Or dial by phone: 312-626-6799

Meeting ID: 189 134 191

Estimated
Timestamp

*Timestamps are subject to change depending on actual discussion lengths.

- | | | |
|---------|--|----------------------------|
| 6:30 pm | 1. Call to Order of Regular Meeting | |
| 6:31 pm | 2. Setting of Meeting Agenda | |
| 6:31 pm | 3. New Business | |
| | a) Comprehensive Education & Outreach Plan | (Discussion/Action) |
| 6:50 pm | 4. Old Business | |
| | a) Governance Manual | (Discussion) |
| 7:30 pm | 5. Program/Project Update | |
| | a) Project Update | |
| 7:45 pm | 6. Summary and Approval of Board Direction | |
| 7:50 pm | 7. Administrator SMART Goals [may convene in closed session] | |
| 8:30 pm | 8. Adjourn | |
| | a) Next budget workshop – June 14, 2023, 3:00 pm | |
| | b) Next regular board meeting – June 22, 2023, 6:30 pm | |

Board of Managers

Steve Schmaltz, President · Christopher Loth, Vice President
Jackie Anderson, Treasurer · Douglas Toavs, Assistant Treasurer · Dave Bakke, Secretary