

**RED RIVER REGIONAL COUNCIL
BOARD OF DIRECTORS MEETING**

Wednesday, June 19, 2024

10:00 a.m. to 12:00 p.m.

IN-PERSON ATTENDANCE PREFERRED

Teams video link provided in the calendar invitation

Amy Suda, Walsh County Commission, President (2025)*
Barry Wilfahrt, Private Sector, Vice President (2024)*
Michael Helt, Private Sector, Treasurer (2024)*
Dawn Mandt, Secretary*
Mary Houdek, Job Service ND (2026)*
Steve Forde, Nelson County Commission (2024)*
Kimberly Hagen, Grand Forks County Commission (2025)
Lacey Hinkle, Pembina County Cities (2025)

Andrew Cull, Pembina County Commission (2025)
Jeremy Hughes, Grand Forks County Cities (2025)
Bret Weber, City of Grand Forks (2025)
Vacant, Local Development Corporations
Vacant, Nelson County Cities (2026)
Vacant, Walsh County Cities (2026)

*Executive Committee

AGENDA

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|-------------------|--|
| 10:00 a.m. | I. CALL TO ORDER/ROLL CALL <ul style="list-style-type: none">• Minutes – February 21, 2024• Financial Report – April 2024 |
| 10:05 a.m. | II. STAFF REPORTS (5-7 minutes/staff) – enclosed <ul style="list-style-type: none">• Stacie Sevigny, WCJDA Director• Angelle French, PCJDA Director• Kristi Kasprick, Real. Good. ND Program Manager• Dawn Mandt, Executive Director |
| 10:40 a.m. | III. REGION 4 HOUSING UPDATE – Lisa Rotvold, Red River CHDO Director
(slide deck at the mtg) |
| 11:15 a.m. | IV. 2025 PRELIMINARY BUDGET - enclosed |
| 11:30 a.m. | V. STATE OF REGION 4 CONVENING |
| 11:45 a.m. | VI. OTHER BUSINESS / UPDATES |
| 12:00 p.m. | VII. ADJOURN |