



BOARD MEETING

Agenda

Date

February 11, 2026

Time

10:00 AM – 12:00 PM
Catered lunch follows

Location:

THE REYLECK
532 Hill Avenue, Grafton, ND

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Opening Business

- Welcome
- Call to Order & Roll Call
- **Approval of Minutes**
- **Financial Report 12/25**
- **Accountant RFP**
- Executive Committee Report
- 2026 Meeting Schedule/Times
- Staff Reports (enclosed)

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Workforce Proposal & Award

- Region 4 Workforce Development Proposal – Kristi & Dawn
 - **Action Item: Match Commitment of \$8,056**
 - **Action Item: Housing Project Manager Award \$146,713**
 - 2026 Housing Development Plans – Lisa

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Housing Proposal & Rehab

- Bush Foundation Community Innovation \$6.6MM – Lisa + Dawn
- Region 4 Housing Rehabilitation Project \$1.2MM – Anna + Lori

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Other Items

- State of Region 4 / Annual Meeting
- **Action Item: Catalyst Fund Loan Plan Renewal**
- **Action Item: Authorize Dawn to sign Partners in Planning**
- ND Rural Health Transformation
- **Action Item: Revolving Loan Fund Defed. Acceptance**
- ND Rural Catalyst Grant Announcements – Barry

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The Reyleck

- Design Review – ICON Architecture
- Guaranteed Maximum Price – MBA Development
- Funding Review – Brenda + Dawn
- Brand Review – Brenda
- **Action Item: Go or No Go**

board members

- Amy Suda, President
- Barry Wilfahrt, Vice Pres.
- Amie Vasichek, Treasurer
- Mary Houdek
- Lizzie Crowston
- Scot Becker
- JoLynn Dickson
- Kimberly Hagen
- Cameron Swenson

staff

- Dawn Mandt
- Lori Estad
- Kristi Kasprick
- Kendra Rosencrans
- Lisa Rotvold
- Stacie Sevigny
- Angelle French
- Anna Halvorson
- Brenda Baumann