

<b>Meeting Title:</b>	<b>REGION IV HELP ME GROW IEIC COMMITTEE MEETING</b>
<b>Meeting Date:</b>	Tuesday, June 18, 2019 9:00-10:30 a.m.
<b>Meeting Location:</b>	Lakes Country Service Cooperative 1001 E Mount Faith Ave, Fergus Falls, MN 56537

<b>Attendees:</b>	Melisa Brever, Peggy Dauphinais, Shonna Gnahn, Patty Hobbs, Kristi Maas, Andrea Miller, Christy Riewer, Michelle Scherbenske, Mindy DeGeer, Tara Petersen and Deb Hengel
<b>Note taker:</b>	Jolene King

<b>Agenda</b>	<b>Notes</b>
<b>-Introductions</b>	Andrea called the meeting to order at 9:02. Introductions were made.
<b>-Review, modify and approve agenda</b>	Motion to approve by Mindy DeGeer, seconded by Shonna Gnahn.
<b>-Review and approve April 16, 2019 Minutes</b>	Motion to approve by Mindy DeGeer, seconded by Shonna Gnahn.
<b>-Budget Update</b>	Josh Nelson was unable to attend the meeting so the budget was handed out. Balance for IEIC is currently \$6,114.62. There is one more payroll in this fiscal year, which will draw down most of the salary and benefit related lines. Risdall has been paid in full. The materials we have been ordering have been pulled from Travel. \$2,326 in indirect will be pulled out at the end of the fiscal year. Best guess is that we have roughly \$3,500 left to spend and carryover is allowable.
<b>-Old Business</b>	All counties have now received their Help Me Grow Materials.
<b>-New Business</b>	<p>Contract for Risdall for FY20. The Quarterly report from Risdall was passed around. Help me Grow is now on Instagram. The primary audience for Facebook is 55-65 year olds while the audience for Instagram is 18-24 year olds. The next meeting with Risdall will be on July 16<sup>th</sup> at 2:30.</p> <p>Early Childhood Development Charts and Speech and Language Development Charts were made available to those in attendance. We have more charts and they will be disbursed at the September meeting for those that were not able to make it to the June meeting.</p> <p>Part C – Cat Tamminga is the new Part C Coordinator for Minnesota. They are working on a centralized website for Help Me Grow. Homelessness is still a big issue. IEICs are required to have a homeless liaison.</p>

<b>Agenda</b>	<b>Notes</b>
Future Meetings:	Meetings will continue to be held quarterly on the 3 <sup>rd</sup> Tuesday of the month from 9:00 – 10:30 at LCSC. Meetings were scheduled for: September 17, 2019 January 21, 2020 April 21, 2020 June 16, 2020
<b>-Adjourn</b>	Motion to adjourn at 9:23 by Mindy DeGeer, seconded by Melisa Brever.