

Metropolitan Education for Future Employment (MEFE)

Board Meeting

4 PM July 1, 2015

2201 Blaisdell

Minneapolis, MN. 55404

Agenda

1. Approve Agenda
2. Approve Minutes June meeting
3. Accept Lease Aid (Grace)
4. Approve state authorizations for
Anthony Scallon
Lori Walz
Grace Hanson
Mary Kay Higgins (MARSS Coordinator)
5. Approve application as School Food Authority
6. Select Food Caterer
7. Select Technology Coordinator
8. Approve Minnehaha for Transportation
9. Select Insurance
10. Discuss Marketing

11. Approve Starwes staff appointment including DAC Testing coordinator
12. Financial. Approve June spending and checks
Accept loan of \$50,000 for initial activity
13. Review Financial consultant Activities TAG pp to next meeting
14. Letter opposing new deseg rule by Myron Orfield.
15. Approve Application to being a Provider for Minneapolis Employment and Training
16. Other