

MEFE BOARD OF DIRECTORS MEETING AGENDA

FRIDAY, OCTOBER 9, 2201 BLAISDELL AVENUE, MINNEAPOLIS, MN 55404

SPECIAL MEETING @ 4:00 P.M. to discuss agenda as directed by Brad Blue in emails sent to all Board members.

BOARD MEETING: 4:30 P.M. Please bring Certificate from Board Training to be scanned and sent to Brad Blue

Item prior to calling meeting: Board action as determined in special meeting

1. Approval of Agenda
2. Approval of September Minutes
3. Remove Fouzia Gadid as Board member
4. Urban League – Repairs made particularly to kitchen and other areas, and plan to pay for Urban League to pay for them
5. Closing of Mill City Charter
6. Personnel items
7. Contract language
8. Report on RTI
9. Phone bids
10. Insurance
11. Jeremy has offered to show MEFE former Mill City site
12. Mike and Board shall set date for Financial training of Board members
13. Board meeting dates to be listed again
14. Other input
15. Other items