

MEFE Board Meeting
Friday February 19, 2016
4:15 PM
2201 Blaisdell Ave. S.
Minneapolis, Mn 55404

Board Members in attendance: Tony Scallon, Sylvester Carver , Liz Lonetti, Abdigani Ali, Abdurahim Buse, Ken Vreeland, Abdulkadir Shire, Ken Vreeland

Board Members unable to attend: Bahar Hassan

Others in attendance: Joan Arbisi Little, Lori Walz, Abdi Mohamed

1. Approve agenda

M: Liz
S: Sylvester
V: All approve

2. Approve minutes: fix Mr. Buse present and Mr. Shire not present

M: Remi
S: Abdigani
V: All approve

3. Facilities decision

M: Tony- negotiate with MUL for next year
S: Sylvester
V: Yes: Sylvester, Abdurahim, Abdigani, Abdulkadir, Tony, Ken No: Remi, Liz

4. Staff decisions: discussion

M:
S:
V:

5. Facilities use policies: In addition to policy from Designs for Learning, organizations that use the space must have at least \$50,000 liability insurance (not \$1,000,000) to protect MEFE interests.

M: Tony- accept policy as presented with change in minimum required liability insurance
S: Liz
V: All approve

M: Tony- defer to Lori for exact wording of contact that users of space must agree to
S: Liz
V: All approve

6. Contacts for staff: discussion only. will plan for next year.

M:
S:
V:

8. Adjourn

M: Buse
S: Shire
V: All