

MEFE  
Board Meeting  
2201 Blaisdell Ave. S.  
Minneapolis, MN 55404  
Nov 18 at 4:00pm

Attending board members: Liz Lonetti, Abdigani Ali, Ken Vreeland.

Board Members not in attendance: Abdulkadir Shire, Jesus Oyervides

Others: Lori Walz, Steve Rudd, Kathryn Kelley

Start: 4:50

1. Adopt agenda: Add after agenda item 1: Accept new board members and accept resignation of Abdulkadir Shire AND move other topics up

M: Abdighani accept agenda as amended
S: Liz
V: All

2. Accept new board members:  
Kathryn Kelley  
Steve Rudd

M: Abdighani Ali to accept Steve Rudd and Kathryn Kelley as new board members
S: Liz Lonetti
V: All

### 3. Other

Lori Walz- requesting funds to do college in the classroom through Lake Superior College

M: Steve Rudd- motion to check into PSEO and College in the Classroom Program and move forward if it is feasible
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S: Abdighani Ali
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V: All
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### 4. Accept resignation of Abdulkadir Shire

M: Kathryn Kelley- motion to accept resignation of Abdulkadir Shire
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S: Steve Rudd
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V: All
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### 5. Finance

M: Liz Lonetti- motion to accept financial report and check registry as presented
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S: Steve Rudd
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V: All
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### 6. Director Report

M: Steve Rudd- motion to accept the director's annual report
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S: Kathryn Kelly
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V: All
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7. Facility Committee Update

No motions

Adjourn at 5:40 made by Liz Lonetti