

Board was presented with the CoC Monitoring Plan, CARES Memorandum of Understand (MOU), and meeting minutes from October and November.

Board Members Present: Erin Dahl, Beth Saylor, Monica Moore, Jennifer Winter, Sarah Hasbargen, Darianne Johnson

Board Members Excused: Katie Jo Armbrust, Patrick Schmidt, Lorraine Davis

We have a motion from Erin Dahl and second from Beth Saylor for the monitoring plan and CARES MOU. We have a motion from Monica Moore and second from Beth Saylor to accept the meeting minutes as presented. All in favor, motion carried.