

Meeting Title:	REGION IV HELP ME GROW IEIC COMMITTEE MEETING Tuesday, February 21, 2023 9:00-10:30 a.m.
Meeting Date:	Zoom
Meeting Location:	https://us06web.zoom.us/j/84685241752?pwd=S3VpT1l0azl5WEVsdmZubWhCVEl1UT09 Meeting ID: 846 8524 1752 Passcode: 500275

Attendees:	Carolyn Strnad, Terri Busch, Stacy McAllister, Sara Peterson, Sarah Boll, Kristi Maas, Nancy Jost, Linda Nelson, Maria Steen, Connie Fields, Tammy Bunting and Josh Nelson
Note taker:	Jolene King

Agenda	Notes
-Introductions	Introductions were made.
-Review, modify and approve agenda	A motion was made to approve the agenda, seconded by Sarah.
-Review and approve November 28, 2022 Minutes	Connie made a motion to approve the November minutes, seconded by Linda.
-Budget Update	No update to report.
-Old Business	
-New Business	Discussion was held regarding the facilitator position. A job description from the Region 9 posting was reviewed. There is a \$10,000 budget for a facilitator. WCI (Nancy and Marsha) has offered to take on the role of Chair and Co-Chair. Other job descriptions will be sent. Need to clarify duties. Motion to approve WCI as Chair and Co-Chair made by Connie, seconded by Maria. Materials Order – All 9 counties plus White Earth will have \$1,000 to spend on Help Me Grow materials. The materials list will be sent, and we will work with ECI coordinators.
Future Meetings:	Meetings are scheduled quarterly on the 3 rd Tuesday of the month from 9:00 -10:30. Due to better attendance and the short duration of the meetings, they will continue to be held via zoom. April 18, 2023 June 20, 2023 September 19, 2023
-Adjourn	Motion to adjourn was made by Kristi and seconded by Connie.