

Meeting Title:	REGION IV HELP ME GROW IEIC COMMITTEE MEETING Tuesday, April 21, 2020
Meeting Date:	9:00-10:30 a.m.
Meeting Location:	Go To Meeting

Attendees:	Connie Fields, Michelle Scherbenske, Josh Nelson, Shonna Gnahn, Stacy Haugen McAllister, Peggy Dauphinais, Connie Bullock, Lisa Backer, Andrea Miller, Melisa Brever, Emily Warner, Jenna Davids, Deb Hengel and Kristi Maas
Note taker:	Jolene King

Agenda	Notes
-Introductions	Introductions were made.
-Review, modify and approve agenda	
-Review and approve January 21, 2020 Minutes	Motion was made to approve January 21, 2020 minutes and was seconded.
-Budget Update	FY20 Allocation is \$25,982.54 FY19 Carryover is \$2,952.09 Total is \$28,934.63 Estimated amount left over after projected expenses is \$3,351.
-Old Business	Facebook page Extending google search to Somali and Native American populations. Peggy will reach out to Somali Families. Will ask Casey from White Earth regarding the Native American population. Looking for pictures to use. Josh and Andrea will schedule a meeting with Risdall.
-New Business	Thoughts on spending the \$3,351 left in the budget. It was suggested that we rollover the amount to next year and possibly use it to order materials. Discussion will be held on the June meeting. Approved by Connie and seconded by Kristi. Any funds available to purchase Help Me Grow Materials? Connie mentioned her region is good on materials. Lisa spoke on Help me Connect. Help Me Grow Resources will not become obsolete. Need to update membership list, last updated September 2014. Andrea will work with Jolene and Shonna to get this updated. Lisa shared information from Cat. We will be receiving a workplan template. Our State Fiscal Year 21 Allocation will be similar to last year plus 2%.

Agenda	Notes
	Due to the response of holding the April meeting virtually, we will hold the June 16 th meeting virtually also.
Future Meetings:	June 16, 2020
-Adjourn	Motion was made by Peggy at 9:25 to adjourn the meeting and seconded by Michelle.