

Meeting Title:	REGION IV HELP ME GROW IEIC COMMITTEE MEETING
Meeting Date:	Tuesday, September 17, 2019 9:00-10:30 a.m.
Meeting Location:	Lakes Country Service Cooperative 1001 E Mount Faith Ave, Fergus Falls, MN 56537

Attendees:	Andrea Miller, Stacy McAllister, Shonna Gnahn, Josh Nelson, Michelle Scherbenske, Kristi Maas, Peggy Dauphinais, Marsha Erickson, Mindy DeGeer, Deb Hengel, Connie Bullock
Note taker:	Jolene King

Agenda	Notes
-Introductions	Introductions were made.
-Review, modify and approve agenda	
-Review and approve June 18, 2019 Minutes	Approved by Mindy DeGeer, seconded by Shonna Gnahn
-Budget Update	Last year we were awarded \$31,402. This year we were awarded \$25,982. Started last year with \$9,794 carryover. This year we have about \$4000 carryover. This leaves us with \$29,982 to spend this year. \$20,000 will go to Risdall. After admin fees we have \$3,600 to spend this year. Josh will check into why the funding went down.
-Old Business	Contract for Risdall for FY20. Early Childhood Development Charts and Speech and Language Development Charts. Part C
-New Business	Speech and developments charts were offered to those that did not get them at the June meeting. Help me Grow stickers were added to them. Risdall is unable to add Somoli language and said it would be very difficult to target counties. Facebook is still targeting the grandparent age while Instagram is targeting younger parents. Monthly Meeting of the Minds – Andrea has been attending these but was not able to connect to the one yesterday. Suggested having a Native American representative on the Committee in addition to the Homeless Liason. Marsha will bring it up when she is in White Earth. Peggy will check with someone in Douglas Country about the Homeless Liason. Add to the January Agenda thoughts on spending the \$3,600. Are there materials needed or other expenses? It was suggested that we do a go to meeting in January instead of an in-person meeting. No objections. Jolene will set that up and

Agenda	Notes
	email the link out.
Future Meetings:	January 21, 2020 9:00 A.M. Go To Meeting April 21, 2020 June 16, 2020
-Adjourn	Motion made by Kristi Maas and seconded by Peggy Dauphinais.