

Meeting Title:	REGION IV HELP ME GROW IEIC COMMITTEE MEETING
Meeting Date:	Tuesday, January 15, 2019 9:00-10:30 a.m.
Meeting Location:	Lakes Country Service Cooperative 1001 E Mount Faith Ave, Fergus Falls, MN 56537

Attendees:	Mindy DeGeer, Shonna Gnahn, Andrea Miller, Christy Riewer, Josh Nelson, Linda Andvik, Kristi Maas & Michelle Steele at LCSC Deb Hengel on GoToMeeting,
Note taker:	Jolene King

Agenda	Notes
-Introductions	Introductions were made. Andrea called the meeting to order at 9:03.
-Review, modify and approve agenda	
-Review and approve September 18, 2018 Minutes	Motion to approve by Mindy DeGeer, seconded by Kristi Maas.
-Budget Update	Did not have exact numbers but we have roughly \$41,000 to spend. We have spent \$15,306.21 which includes ¾ of the payments to Risdall. Josh will get updated numbers and send them out.
-Old Business	Family Advocate Pilot – Tabled so money could be spent on Help Me Grow materials for ECI.
-New Business	<p>Help Me Grow materials for ECI – Jolene will place orders and have them sent to each county.</p> <p>New Co-Chair – Mindy has finished her term. Andrea moved to Chair. Would like to keep it in the realms of education. Josh suggested seeking online nominations. Three year term for Co-Chair and three year term for Chair. Time commitment is very minimal for Co-Chair. Four meetings a year and budgeting. Time commitment for Chair is also very minimal. Four meetings a year, budgeting, quarterly meetings with Risdall. Jolene will send an email seeking nominations for co-chair. Will discuss at next meeting.</p> <p>Meeting with Risdall for Quarterly reporting on January 21st. Jolene will send an email inviting everyone. Andrea shared data from Risdall. She also has all of the previous reports and can share those. Help Me Grow is now on Instagram and</p>

Agenda	Notes
	Twitter. New Business Action Items were approved by Shonna Gnahn, second by Linda Andvik.
Future Meetings:	April 16th June 18th 9:00 – 10:30 at LCSC
-Adjourn	Mindy motioned and Christy seconded. Meeting adjourned at 9:39.