

<b>Meeting Title:</b>	<b>REGION IV HELP ME GROW IEIC COMMITTEE MEETING</b>
<b>Meeting Date:</b>	Tuesday, September 19, 2017 9:00-10:30 a.m.
<b>Meeting Location:</b>	Lakes Country Service Cooperative 1001 E Mount Faith Ave, Fergus Falls, MN 56537

<b>Attendees:</b>	Mindy DeGeer, Andrea Miller, Stacy Haugen-McAllister, Christy Riewer, Patty Hobbs, Josh Nelson, Gyda Anderson, Melisa Brever. Sarah King attended via Go To Meeting
<b>Note taker:</b>	Jolene King

Agenda	Notes
-Introductions	Mindy called the meeting to order at 9:03 am. Introductions were made.
-Review, modify and approve agenda	
-Review and approve June 20, 2017 Minutes	Andrea motioned, Stacy Seconded to approve agenda and minutes.
-Budget Update	In the process of reconciling last year's budget. We have \$5041 of carryover. This year's budget is \$30,279, add the carryover for a total of \$35,320. The budget is slightly lower than last year but with carryover is higher than last year. \$20,000 has been committed to Risdall and roughly \$10,000 is unspoken for.
-Old Business	<p>Help Me Grow Order. Can use <a href="http://helpmegrowmn.org/HMG/provres/index.html">http://helpmegrowmn.org/HMG/provres/index.html</a> to print your own materials. New order forms were distributed.</p> <p>Members are wondering if part of the \$10,000 could be used to send parents or staff to a conference. We are looking into this.</p> <p>Risdall data was shared. There has been an increase in referrals, not sure if this is related to the Risdall marketing campaign or that some providers are now only referring the Help Me Grow.</p>
-New Business	<p>Will arrange to have Risdall call in during the January meeting. Google Ads.</p> <p>The State meeting will be held November 14<sup>th</sup>. Up to 10 people per region can attend. Let Mindy know if you are interested in attending.</p>
Future Meetings:	<p>1/16/18</p> <p>3/20/18</p> <p>6/19/18</p>
-Adjourn	Gyda motioned, Andrea seconded to adjourn the meeting at 9:32 am.