

POLICY, PROCEDURE AND FUNDING SUB-COMMITTEE

Location: Region Five Development Commission
200 1st St. NE, Staples, MN 56479

Date: Thursday February 20th , 2020

Time: 2:00 p.m. – 3:30 p.m.



Meeting Minutes

Attendees: Steve Barrows, Melanie Erickson, Mike Wilson, Bill Stearns, and Matt Kallroos

Welcome and Introductions

- The group went around and introduced themselves and briefly described the organization that they work for and represent.

Goals and Vision of Committee

- After some discussion by the group it was decided that social services need to be analyzed more in depth.
- It was also decided that we need to identify all workforce transit options within the region.
- The group would also like to identify all policies and procedures in the region for programs to help break down the soli's that currently exist.
- Other areas brought up include school funding options, VSO volunteers, and route exploration.

Discussion

- After group discussion it was decided a few of the tasks would be handed out to subcommittee members.
- It was decided that Wilson would reach out to the Staples – Motley school bus transit coordinator and that Erickson would reach out to all the social services within the region.

Timeline and Schedule

- It had been decided that the group would meet again in April, but this has been pushed back with COVID 19 concerns.
- Next meeting date will be aimed for May.

Adjourn

