

# FDL Community Input Meeting Minutes

Date: 5/19/21

Delegates present: Steve Thomas, John Saaristo, Cheryl Edwards, Wayne Dupuis, Tara Kimmel, Lyz Jaakola

Community Present:

Agenda Item and person presenting	Discussion	Action	F/U Person Initials	Completed Date
TEC Mtg update	Our questions were submitted too late for them to be put in the packet for the meeting despite being submitted two weeks before the meeting. White Earth said they would set up zoom for their meeting. Carrie and John were not made aware and John sent our room information in case it was needed. Cheryl presented our position statement.	Continue to work to get our questions answered	Cheryl	
Call to order				
Invocation	Steve asked that we are helped to speak in a good way			
Minutes	5/5/21 Deb and Cheryl were the only ones in attendance and they brainstormed about a bingo game that would help raise awareness			
TEC 80-1 ruling	TEC is supposed to make a determination about how many votes needed to amend the constitution. The strictest definitions seem to be beyond any vote ever taken.			
Submitting estimates for grant	We need total costs for 2019. Tara has information. Wayne volunteered to gather information from FDL accounting. Cheryl needs the information by Thursday night Wayne had to leave	Tara sent info to Cheryl. Wayne call accounting and send information to Cheryl.		

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