

Western Prairie Human Services

Joint Powers Board Meeting: Pope and Grant Counties

Board Agenda

April 2, 2021, 1pm

Grant County Services Building or Zoom link:

<https://zoom.us/j/97439761487?pwd=RVAzK2JEUVptMjZzT2hjS0xUV0dqUT09>

Agenda

1. Call to Order: Board Chair Cody Rogahn
2. Approval of the Agenda
3. Approval of March Minutes
4. Director Updates:
 - a. Rental Space
 - b. Personnel updates
 - c. Fleet Vehicles
 - d. Insurance
 - e. Union Negotiations Update: Kersten
5. Project Management
 - a. Update from Committees
 - b. Fiscal Formula
6. Current or Upcoming Decision/Approval Points
 - a. Legal Business Address
 - b. Agency Logo and Letterhead
 - c. Number of Board Members for permanent JPA
 - d. Committees to include in the JPA
 - i. Executive
 - ii. Fiscal
 - iii. Personnel
 - e. Officers named in JPA
 - f. Address of the legal entity
 - g. Adding new members to the JPA
 - h. Exiting the JPA

Adjourn