

COMMISSION MEETING

January 14, 2026 | South Central Service Cooperative
Networking at 5:30 p.m. | Meeting at 6:00 p.m.

AGENDA

		<u>Time</u>	<u>Page</u>	<u>Action</u>
1.	Call to Order - <i>Chair Laven</i>	6:00		
2.	Approval of Agenda			Action
3.	Pledge of Allegiance			
4.	Roll Call - <i>Secretary Brastad</i>			
5.	Approval of Consent Agenda	6:05		Action
	A. Approval of October 8, 2025, Minutes			
	B. Financials			
	C. Grant Awards			
	D. Project Gannt Chart			
NOTE: All items listed under the Consent Calendar will be enacted by one motion. There will be no separate discussion of these items. If a Commission Member wishes to discuss any of these items, they may ask that the item be removed from the Consent Calendar. Removed item(s) will be discussed and acted upon by separate motion.				
6.	Reports	6:10		
	A. Chair's Report - <i>Chair Laven</i>			
	B. Interim Executive Director's Report - <i>Jessica Beyer</i>			
	C. Finance Director's Report - <i>Stephanie Hilpipre</i>			
7.	Empowering Small MN Communities Rural EMS Presentation	6:30		
	Presenters: <i>Commissioner Dave Borchert, Brown County</i> <i>RNDC Transportation Planner, Joel Hanif</i>			
8.	Region Nine Development Commission 2025-2026 Areas of Work Overview & Roundtable Discussion	6:50		
	Presenters: <i>RNDC Staff</i>			
9.	Other Business	7:45		
	A. Commissioner Updates			
	i. Update on BRIDGE - Commissioner Hunter Jordan			
	B. Meeting Evaluation		Handout	
	C. Future Meeting Topics:			
	Nicollet County Public Health Presentation			
	Regional Food Rescue Impact & Annual Review			
	Committee Assignment Caucus			
10.	Adjournment	8:00		Action

Members may participate either in person or via Microsoft Teams, provided they can be both seen and heard.