

COMMISSION MEETING

April 8, 2026 | South Central Service Cooperative
Networking at 5:30 p.m. | Meeting at 6:00 p.m.

AGENDA

		Time	Page	Action
1.	Call to Order - Chair Laven	6:00		
2.	Approval of Agenda		2	Action
3.	Pledge of Allegiance			
4.	Roll Call - <i>Secretary Branstad</i>			
5.	Approval of College-age Commissioner and Introduction - <i>Andrew Haefner</i>	6:05	3	Action
6.	Approval of January 14, 2026, Meeting Minutes		5	Action
7.	Approval of Financials		8	Action
8.	Approval of the Revised FY25/26 Budget	6:10	12	Action
9.	Nicollet County Public Health Presentation & Discussion - <i>Spencer Crawford, Nicollet County Public Health Planner</i>	6:20	15	
10.	Comprehensive Economic Development Strategy (CEDS) Planning Overview & Discussion - <i>Alejandra Bejarano, RNDC</i>	6:40	17	
11.	Committee Overviews & Updates	6:55		
	A. Comprehensive Economic Development (CEDS) Committee - <i>Alejandra Bejarano, Economic Development</i>			
	B. Legislative & Communications Committee - <i>Chair Andrea Boettger</i>			
	C. Budget & Personnel Committee - <i>Chair Shanon Nowell</i>			
	D. Bylaws Ad-hoc Committee - <i>Jessica Beyer, Interim Executive Director</i>			
	E. Revolving Loan Fund Committee - <i>Jazmine Flores, Finance</i>			
	F. Transportation Advisory Committee- <i>Joel Hanif, Transportation</i>			
12.	Reports	7:25		
	A. Chair's Report - <i>Chair Laven</i>		37	
	i. Commission Committees & Caucus Process			
	ii. Caucus for Committee Seats			
	B. Interim Executive Director's Report - <i>Jessica Beyer</i>		40	
	C. Finance Director's Report - <i>Stephanie Hilpipre</i>		42	
13.	Other Business	7:45		
	A. Commissioner Updates			
	B. Meeting Evaluation		Handout	
14.	Adjournment	8:00		Action

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