

COMMISSION MEETING

June 17, 2026 | South Central Service Cooperative
Dinner and Networking at 5:00 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		2	Action
3. Pledge of Allegiance			
4. Roll Call - <i>Secretary Brastad</i>			
5. Approval of April 8, 2026, Meeting Minutes	6:05	3	Action
6. Approval of Financials		7	Action
7. Housing Forum Re-cap and Greater MN Housing Partnership Fund Rural & Tribal Capacity Building Program Overview <i>Presented by: Alejandra Bejarano, RNDC & Breanne Kennedy, CEO of Thrive Consulting, LLC</i>	6:15	12	
8. Public Hearing of FY27 Budget	6:30	26	
A. Call to Opening Public Hearing			Action
B. Approval of FY27 Operating Budget			Action
C. Approval of FY27 Preliminary Levy			Action
D. Call to Close Public Hearing			Action
9. First Review & Potential Approval of Bylaws	7:00	51	Action
10. Review & Approval of Records Retention Policy		66	Action
11. Approval of MADDO Advocacy Letter for Transportation Funding		72	Action
12. BRIDGE Club Presentation - <i>Hunter Jordan</i>	7:20		
13. Chair's Report - <i>Chair Laven</i>	7:30		
A. Election of Chair		73	
B. Approval of Resolution 2026-02: Proposed FY27 Meeting Dates		74	Action
C. Commissioner Code of Conduct			
14. Reports	7:45		
A. Interim Executive Director's Report - <i>Jessica Beyer</i>		75	
B. Finance Director's Report - <i>Stephanie Hilpipre</i>		80	
15. Other Business	7:50		
A. Commissioner Updates			
B. Meeting Evaluation		Handout	
16. Adjournment	8:00		Action