REGION NINE DEVELOPMENT COMMISSION

BOARD OF DIRECTORS MEETING
November 4, 2026 at 4:30 p.m. | RNDC

AGENDA

		Time	Page	Action
1.	**Call To Order**	4:30		
2.	**Roll Call** – *Secretary Branstad*			
3.	**Approval of Agenda**			Action
	Closed Session Closed meeting pursuant to Minnesota Statutes §13D.03, Subd. 1(b) – Labor Negotiations Strategy			
4.	**Approval of September 9, 2026, Meeting Minutes**	4:45		Action
5.	**Financials Review**			
6.	**RNDC Draft AI Policy Review** - *Nathan George, Communications Manager*			
7.	**Finance Transition Update** – *Jessica Beyer, Interim Executive Director and Nate Winter, CLA*			
8.	**Action Items**	5:15		
	a. Kavira Plan Consideration			Action
	b. Succession Plan Review, Discussion & Potential Approval			Action
9.	**Reports**	5:35		
	a. Chair's Report – *Chair Boettger*			
	b. Interim Executive Director's Report – *Jessica Beyer*			
10.	**Topics for Next Meeting**			
11.	**Other Business**	5:45		
	a. Commissioner Updates			
	b. Meeting Evaluation			Handout
12.	**Adjournment**	6:00		Action

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