

**Please remember to call if ... 1) You cannot attend the meeting.**

**2) You need child care. Tell us for whom and what ages. Deadline for child care is April 23.**

**Call Sara at 507-664-3657 or Bonnie at 507-664-3649**

## **Community Services Advisory Council**

**Tuesday, April 24, 2018**

**4:30 – 6:00 p.m.**

**Northfield Community Resource Center – Room 108**

### **Agenda**

- |       |   |             |
|-------|---|-------------|
| I.    | Call to Order   | Dale        |
| II.   | Welcome & Introductions                                     | Dale        |
|       | Question: What are you most looking forward to this spring? |             |
| III.  | Approval of the February 27, 2018 Minutes                   | Dale        |
| IV.   | Reports   |             |
|       | A. School Board Liaison Report                              | Amy         |
|       | B. Director's Report  | Erin        |
| V.    | Items for Discussion  |             |
|       | A. Final Budget Information for FY17                        | Erin        |
|       | B. FY19 Budget Presentation                                 | Erin        |
|       | C. Advisory Council Member Terms & Recruitment of Members   | Erin        |
|       | D. Maternity Leave Plans                                    | Erin        |
| IV.   | Items for Action  |             |
|       | A. FY19 Budget  | Erin        |
| VII.  | Member Sharing  | All Members |
| VIII. | Adjournment   | Dale        |

#### **Attached Documents:**

February 27 minutes  
Director's Report

**Next Meeting: May 22, 2018**