

MINNESOTA FAMILY SUPPORT & RECOVERY COUNCIL
BOARD OF DIRECTORS MEETING
SEPTEMBER 21st, 2011
AGENDA

1. CALL TO ORDER
2. SECRETARY'S REPORT
3. TREASURER'S REPORT
4. COLLABORATIVE REPORTS
 - A. Child Support Advisory Board – Jenna Penfield/Sandy Thorne
 - B. MCRA – Mary Gjerde
 - C. MACSSA – Brian Buhmann/Jami Schwartz
 - D. MCAA – Mark Ponsolle
5. OLD BUSINESS
 - A. 2011 Conference Wrap-Up
 - B. Redistricting – Voting Results
 - C. Billboard - Jolene
6. NEW BUSINESS
 - A. Welcome of New Members - Jolene
 - B. DHS Representative Appointment – Melissa
 - C. Tribal Representation on the Board - Jolene
 - D. Gift for our Web Designer/Hostess - Tracy
 - E. 2011-2012 Conference Site/Dates/Misc Policy Updates
 1. New Conference Site Coordinator
 2. Where
 3. Dates
 4. Keynote/Speaker Possibilities
 - a. History of IV-D Program – Presenters
 5. Conference Speakers – Policy
 6. State Workers - Policy
 - F. 2011-2012 Board Meeting Dates and Place(s)
 - G. Committee Assignments for 2010-2011
 1. Finance
 2. Constitution & By-Laws
 3. Legislative
 4. Historical
 5. Education
 6. Public Relations
 7. Conference Registration
 8. Overall Conference (including Program)
 9. Nominations & Elections

10. Awards
11. Website
12. Conference Site
13. Newsletter

7. COMMITTEE REPORTS - Any updates since last board meeting