

MSTR 1W1P Policy Committee meeting

Held at the Marshall County Courthouse in Meeting Room 1 with a Virtual option using Microsoft Teams

March 16, 2022

1:30 p.m.

Chairman Rolland Miller called the meeting to order at approximately 1:30 p.m. Policy Committee members in attendance were Rolland Miller, John W Nelson, Brent Miller, and Mark Holy. Others in attendance were Rachel Olm, Kylie Beard, Matt Fischer, Katrina Haugen, Jake Snyder and Nicole Bernd.

Motion by Mark Holy, seconded by John W. Nelson to approve the meeting agenda as presented. Motion unanimously carried.

Motion by Brent Miller, seconded by Rolland Miller to approve the meeting minutes as presented from the February 16, 2021, Policy Committee meeting. Motion unanimously carried.

Chairman Miller turned the meeting over to Nicole Bernd and she reviewed the meeting agenda and then turned the meeting over to Rachel Olm.

Discussion was held on what Implementation Structure the committee was wanting to proceed with.

Rachel Olm reviewed the timeline and Measurable goals portion of the plan and asked for committee approval on that plan section.

Motion by John W. Nelson, seconded by Mark Holly to approve the Measurable Goals section of the plan. Motion unanimously carried.

Mark Holy was in and out on the virtual link

Rachel Reviewed the following portions of the plan,

- Action tables (Draft of Plan)
- Implementation programs

Motion by John W. Nelson, seconded by Brent Miller to accept the Implementation Programs portion of the plan. Motion unanimously carried-Mark Holy absent

Rachel Reviewed the following portions of the plan,

- Plan administration and coordination

Motion by John W. Nelson, seconded by Brent Miller to move forward with a collaboration. Motion unanimously carried- Mark Holy absent

Nicole stated there is still chances to amend the plans if there are additions, errors or corrections that need to be made.

Rachel Reviewed the next steps and what the internal review process would entail.

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Next Policy Committee meeting will be April 20, 2022, at 1:00 at the Marshall County Courthouse.

Motion by John W. Nelson, seconded by Brent Miller to adjourned the meeting. Motion unanimously carried- Mark Holy absent

Meeting was adjourned at approximately 3:20 p.m.

Unapproved