

**Wednesday, August 7, 2024
6:00 p.m. | Park River Community Room**

___ Julie Gemmill, Chair (2026)	___ Jeane Flaten (2025)	___ Lucas Kelley (2025)
___ Greg Young, Vice Chair (2025)	___ Terri Gorder (2026)	___ Dennis Markusen (2026)
___ Karen Anderson (2024)	___ Kyle Halvorson (2026)	___ Jeff Moen (2024)
___ Evan Koenig (2024)	___ Mary Houdek (2025)	___ Amy Suda (2025)
	___ Julie Byron, Non-Voting (2025)	

NOTICE OF MEETING AND AGENDA

- 6:00 p.m. I. **ADMINISTRATIVE DETAILS**
A. Approval of Minutes of June 5, 2024 (enclosure)
B. Financial Statement (enclosures)
- 6:15 p.m. II. **OLD BUSINESS**
A. Walsh County Childcare Center Update (enclosure)
a. Distribution of Executive Committee Meeting Minutes (enclosures)
B. Flex PACE Community Share Update
C. Regional Housing Study Update
- 6:50 p.m. III. **NEW BUSINESS**
A. Request for Funds: Ryan Puppe & Jim Dusek, Nash Grain (enclosure)
B. 2023 Impact Report (enclosed)
C. Possible WCJDA name change
- 7:30 p.m. IV. **ANNOUNCEMENTS/COMMENTS**
A. Real. Good. NE North Dakota Update (enclosure)
B. Director Update (enclosure)
C. Amended 2024 and 2025 Preliminary Budget (enclosure)
D. 2024 Expiring Terms / Nominating Committee
E. October meeting date & location: Tentative confirmation of quorum
F. Tentative December meeting date & location: Dec. 18 at Walsh County Childcare Center Building in Grafton
- 8:00 p.m. V. **ADJOURNMENT**

To request reasonable accommodation, please call the RRRRC office at 701-352-3550.
The next regularly scheduled meeting of the WCJDA will be held at **9am on Wednesday, October 23, 2024, at North Valley Career and Technology Center in Grafton. Use Door #13.**

This agenda is subject to change