

Isanti County Beyond the Yellow Ribbon

Executive Board Meeting Summary

March 14, 2018

Rum River Event Center

Members Present: Dave Oslund, Kathy Rostberg, Gail Genin, Carol Ann Smith
 Members Absent: Jim Rostberg
 Guests: Dan Meyer CVSO

Agenda Item	Discussion/Action
Veterans Issues	<u>Veteran Issues:</u> <ul style="list-style-type: none"> - Widow of veteran requesting assistance with snow plowing Feb 23 – approved \$50.00 - Veteran needing brake pads on car – approved \$533.49
Follow-Up February task force Meeting & recent events	<ul style="list-style-type: none"> - No issues from Task Force meeting - Carol Ann gave brief summary of February YYROC Feedback Panel in St. Cloud. Jim R and Carol Ann attended via WebEx. Discussion on potential State Advisory Panel for BYR - February meeting with representative from UMC Common Ground on potential collaboration for non-monetary volunteer needs
Fundraising Chair Report	<ul style="list-style-type: none"> - The “The Roaring Twenties” dinner dance is March 23rd. Tickets for dinner dance and raffle being sold. Meetings with KBK continue. Finalizing food and table décor. Nice article today in the Isanti County News
Investment Coordinator Report	<ul style="list-style-type: none"> - \$1,190 gain in investments from January to February
Upcoming Events	<ul style="list-style-type: none"> - Dinner dance as described in Fundraising report. - North 65 Chamber of Commerce Senior Fair. Paperwork has been mailed for the April 25 event. Jim R and Brad B to staff the ICBYR booth - Braham Business Expo – Secretary to complete paperwork
Chamber of Commerce Meetings	<ul style="list-style-type: none"> - Gail attended Braham Area meeting last night. Advertised dinner dance and scholarships. Business Expo and City Wide Garage sale coming up. ICBYR will have booth at the Business Expo. Braham Appreciation Days June 1 - Carol Ann unable to attend February North 65 Chamber meeting due to bad weather. Jim R will attend March meeting for the State of the City report from the Mayor of Isanti. - Secretary will complete 2019 Chamber survey online
Friends	<ul style="list-style-type: none"> - No new applications - Discussed orientation of new Committee Chair & approved new position description for the Action Plan
2018 Action Plan	<ul style="list-style-type: none"> - Reviewed and approved the draft of the action plan with appendix - Discussed potential 2019 focus areas - Will update organizational chart
2018 Annual Report	<ul style="list-style-type: none"> - Approved 2018 annual report with minor changes - Thank you Gail!
MDH Suicide Prevention Grant	<ul style="list-style-type: none"> - Isanti County Public Health (ICPH) is applying to the MN Department of Health for a Suicide Prevention Grant - ICBYR to be a partner with ICPH and will help with providing QPR training if selected for the grant. It is a four year grant from July 1, 2019-June 30, 2023 - Executive Board approved the letter of support. Grant application due March 30

Misc.	<ul style="list-style-type: none"> - Scholarship applications due March 15. Carol Ann gave summary of advertising. KBEK radio interview live February 28 with Bruce and Carol Ann - Carol Ann met with Sandra Schroder FAC at the AFRCC in February. Gas only gift cards delivered. She is requesting more hygiene kits. Gail will order 10 more. Sandra expressed her thanks on behalf of the solders. - Thank you plaques delivered to 2 recipients by Bruce D - Carol Ann gave a brief summary of the Community Dialogue on Poverty that she attended hosted by Family Pathways with multiple community members and organizations in attendance - Joining Community Forces Conference May 15 in Minneapolis. Kathy R, Jim R and Carol Ann to attend. All welcome
March ICBYR Task Force Agenda	<ul style="list-style-type: none"> - Guest: Hoping to have Heartland Express discuss need for volunteer drivers - Old Business: None - New Business: None - Open Agenda: JCF Conference May 15

Call to Order: 1800

Adjourn: 1928

Meeting summary respectfully submitted by:

Carol Ann Smith - ICBYR Secretary