

Metro Area Mayors Committee

Meeting Minutes

February 19, 2015

Present: Terry Romine, Angie Bosch, Carol Metcalf, Elizabeth Plemel-Scott, Vicky Bogart, Tammy DeSautel, Dennis Krull, Jeannie Krull, Rikki Trageton, Andrew Barnhart, Matt Beilke, Duane Hickel

1. The meeting was called to order by Tammy DeSautel.
2. There was an introduction of members.
3. There was an addition to the agenda under Program Reports for an update on the Second Chance Career Fair. The agenda was approved.
4. January meeting minutes were approved.
5. The treasurers report was approved.
6. Program Reports
 - a. Public Relations. The brochure is finished. Waiting on the quotes for printing before moving forward.
 - b. Grace Tveiten Grant Report. There are three pending applications. Vicky reminded everyone to make sure that the application was signed and an accurate amount was requested. There was a question if the expenses were related to looking for employment rather than when the employment has already been secured. The consensus was that you could still apply for the grant funds. \$82 in bus passes was approved. There was a question raised about a request for two sets of scrubs; it was thought that the person would have to begin training on the 23rd. It was thought that this request was pending and hadn't been approved yet. There was an additional discussion about someone who had been involved in a hit and run and had their van and wheelchair destroyed. Suggestions were shared.
 - c. Transportation Committee. There was no report from the transportation committee.
 - d. COPP Program. There was no report from the COPP Program.
 - e. Awards Banquet. The menu will include a chicken selection, a vegetable, and potato. There was a reminder to continue to submit nominations.
 - f. Updates on the Second Chance career Fair. It will be held April 15th at the FargoDome. There will be a \$50 per booth cost. They need a representative from the Mayors Committee to attend the planning meeting as tammy is unable to attend. The meeting is March 11th at 1p at the PATH building. If you are interested in attending, let Tammy or Angie know.

7. Announcements:

- a. IPAT's Pedaling for Possibilities is on the 28th.
- b. Freedom will be hosting an event on May 5th at the Ramada.
- c. The NDACP Conference will be here in Fargo at the Ramada from May 6th-8th.
- d. Tammy shared some information regarding employment at Sanford. Sanford has many openings currently and is gearing up for the opening of the new hospital. They have or will have a CNA program. Sanford's application process will be more centralized, starting in July.
- e. Vicky shared "A Woman's Perspective Handout" with listings of exhibitions and events through April.
- f. March 12-28th Herberger's will be taking donations of used clothing items.
- g. Volunteers are needed for IPAT's Pedaling for Possibilities
- h. Family Voices Trunk or Treat Event is looking for a new location. A large parking lot would be needed along with some building space (just to set up a few carnival-type games). It was held from 2p-5p on a Sunday. There was about 25 cars and the Fire Department and Police department were also there.

8. The next meeting will be March 19th. The meeting was adjourned at 12:40p.

Submitted by,

Duane Hickel