

**Metro Area Mayors' Committee
Meeting Minutes
October 15, 2015**

Present: Angie Bosch, Vicky Bogart, Tammy DeSautel, Rikki Trageton, Terry Romine, Jenny Gill, Lacey Hubert, Jolene Brown, Ronda Blake

- 1) Angie Bosch called the meeting to order.
- 2) There was an introduction of member and guests.
- 3) The agenda was reviewed. Terry Romine made a motion to approve the agenda, Tammy DeSautel seconded. Motion carried.
- 4) Tawnya Taylor from Freedom Resource Center presented on the Peer Mentoring Program. She handed a folder of information to all of the members.
- 5) Angie Bosch presented the Treasure's report. Vicky Bogart made a motion to approve Treasurer's report, Terry Romine seconded. Motion carried.
- 6) Program Reports: Reviewed/updated membership for each of the program areas
 - Public Relations - Angie Bosch is going to send out an email to the MAMC group to vote on paper type and quantity.
 - Grace Tveiten Grant Report - One grant was awarded last month.
 - Transportation Committee - None
 - COPP Program - The committee is looking for additional/new members. Contact Kim Drewes if you are interested: KimD@coresinc.org
 - Awards Banquet - None
- 7) New Business:
 - Angie Bosch reviewed the survey. The majority agreed that the noon hour and Fryn' Pan was the best time and place for the meetings. She also mentioned some of the comments that were included on the surveys.
 - Officer Nominations: Tammy DeSautel made the motion to nominate Rikki Trageton as the co-chair, Vicky Bogart second the motion. Motion carried.
- 8) Review: Goals and Purposes of MAMC
 - The committee reviewed and updated the goals and purpose document from 2013-14. Discussion was held on promoting and finding ways to partner with employers to encourage employment for people with disabilities more aggressively with businesses.
- 7) Announcements: Angie Bosch promoted the 3rd Annual Art of Freedom event being held Tuesday, October 20th at the Dakota Medical Foundation Building from 5:00 - 7:30. Tammy DeSautel promoted the Family Voices of ND Trunk or Treat being held Sunday, October 18th at the Dakota Medical Foundation Building parking lot from 1:00 - 3:00.
- 8) Tammy DeSautel made the motion, Terry Romine second for the meeting to adjourn at 1:10pm.

The next meeting will be held Thursday, November 12, 2015

Submitted by,
Tammy DeSautel