

OFFICIAL MEETING MINUTES

MINUTES:	TMCC SPECIAL BOARD OF DIRECTORS MEETING
Meeting:	Board of Directors
Date/Time/Location:	12/5/2014 – 4:00 p.m. – Canad Inns, Grand Forks, ND
Board of Directors Present:	Duane Poitra, JoAnne DeCoteau, Dr. Lana DeCoteau, Glenn Longie, Carla Peltier.
Board of Directors Absent:	None.
Board of Trustees Present:	None.
Staff Present:	None.
Guests:	Dr. Leigh Jeanotte.
Officiating Recorder:	Jaclyn De Los Santos.

Agenda Item	Discussion – Conclusion	Recommendations or Actions
I. Call to Order	Chairman Poitra called the meeting to order at 4:06 p.m.	
II. Roll Call	Performed by Jaclyn De Los Santos.	
III. Opening Prayer	Performed by Glenn Longie.	
IV. Approval of <u>Agenda</u>		Chairman Poitra asked for a motion to approve the agenda. JoAnne DeCoteau made this motion, seconded by Glenn Longie. Jaclyn De Los Santos performed roll call vote. All were in favor. Motion carried.
V. New Business		
1. Board of Directors Breakout Session	The Board of Directors had a breakout session with consultant Dr. Leigh Jeanotte.	
VI. Other Business	None.	
VII. Next Meeting	Quarterly Board Meeting; December 6, 2014 at 8:00 a.m.; Canad Inns Grand Forks, ND.	
VIII. Adjournment	Meeting adjourned at 5:57 p.m.	Chairman Poitra asked for a motion to adjourn. Dr. Lana DeCoteau made this motion, seconded by JoAnne DeCoteau.

		Jaclyn De Los Santos performed roll call vote. All were in favor. Motion carried.
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Duane Poitra

Duane Poitra, Board of Directors Chairman

Jaclyn De Los Santos

Jaclyn De Los Santos, Board of Directors Recording Secretary