



ANNUAL MEETING AGENDA

Time	Topic	Presenter
9:00AM MDT	Networking	
9:15 AM	Call to Order & Welcome Self-Introductions Recognition of Meeting Sponsor	Jim Hennessy, President
9:30 AM	Administrative Items <ul style="list-style-type: none"> Minutes 11-19-2020 Meeting* Minutes 12-15-2020 Executive Board Meeting* Minutes 01-12-2021 Executive Board Meeting* Annual Report & Annual Financial Report Vision West ND Foundation Report Vision West ND, Inc. Bylaws Vision West ND, Inc. Policies 	Jim Hennessy, President Deb Nelson, Administrator Buster Langowski, Foundation Chr Jim Hennessy
10:30 AM	A Review of Vision West ND <ul style="list-style-type: none"> Behavioral Health Local Foods/GoLocal! ND Natural Resources Stewardship Planning & Zoning Child Care Housing 	Consortium Member Round Table Discussions & Updates
11:00 AM	WDEA Top Issues for the 2021 Legislature & How Vision West ND Can Assist	Geoff Simon, WDEA Executive Director
11:45 AM	LUNCH	Sponsored by
12:45 PM	Vision West ND Foundation Grant Awards <ul style="list-style-type: none"> Hazen Chamber of Commerce Adams County EDC Dunn County SBDC – SW Region 	Buster Langowski Vision West ND Foundation Chr.
1:00 PM	Dunn County Roundtable Presentation (see attachment to Agenda for descriptions and speakers) <ul style="list-style-type: none"> Dunn Burgers/6 in 1 Meats Dunn County Court System's response to COVID Dunn County Park Bd/Little Missouri Campground Make it Home – Community Down Payment Prog. Dunn County JDA Business Expansion & Retention Killdeer Public School District 	Presenters include: Ben & Ashley Murphy, Weston & Teresa Dvorak Lisa Guenther Carie Boster Mechelle McFarland
2:30 PM	Credible Mind Potential for Western ND	Scott Dahl
3:15 PM	Announcements <ul style="list-style-type: none"> Member Announcements Host Cities for 2021 meetings: <ul style="list-style-type: none"> Mar 18, May 20, Jul 15, Sept. 16, Nov 18, Jan 20 	Jim Hennessy, President
3:30 PM	Adjournment	Jim Hennessy, President

*Requires Motions