

Local Elected Official Board Meeting

Location: Virtual Via Teams

Please contact Hannah.madden@nemojt.org for the link

In person attendance available at the Grand Rapids Career Force Location

1215 SE 2nd Ave

Grand Rapids, MN 55744

Date: July 24, 2024

Time: 10:00 am

Facilitator: Travis Leiviska

Agenda

- I. **Call to Order by Chair Leiviska at 10:00 am**
 - a. **Roll Call:** Present – Ricky Roche, Tom Proulx, Rick Goutermont, Stacey Johnson, Tavis Leiviska
 - b. **Excused:** Burl Ives, Paul McDonald
 - c. **Other:** Marie Domiano, Hannah Madden
- II. **Approval of Agenda** motion made by Ricky Rouche, seconded by Stacey Johnson. All in favor. MC
- III. **Discussion /Action Items**
 - a) Approval of cell phones to replace phone lines for JET staff. Hannah reviews the cost options from T-Mobile, Spectrum Mobile, and AT&T provided with the packet. Motion to approve JET to purchase cell phones for staff to replace phone lines made by Tom Proulx, seconded by Ricky Rouche. All in favor, MC.
- IV. **Adjourn** motion made by Rick Goutermont, seconded by Ricky Rouche. All in favor, MC. Meeting adjourned at 10:36 am.

Respectfully submitted by:

Hannah Madden, Administrative Director

Tom Proulx, LEO Secretary