**ROOSEVELT CUSTER REGIONAL COUNCIL FOR DEVELOPMENT**

Executive Board Meeting 9:00 am; Thursday, June 15th, 2023

Zoom

**Minutes**

**Present**

Anthony Larson (Adams County), Troy Mosbrucker (City of Mott), Josh Buchmann (Bowman County), Devan Laufer (Hettinger County), Dean Franchuk (Stark County), Teran Doerr (Executive Director), Shannon Ellig (Administrator)

**Absent:**

**Call to Order and Declaration of Quorum** - Buchmann called the meeting to order 9:02am

**Approval of Agenda –** Mosbrucker made a motion to approve, Franchuk seconded, all in favor.

**Approval of Minutes**

* Approve September 8th, 2022 - Exec Board Meeting Minutes – Mosbrucker motioned to approve, Larson seconded, all in favor

**Financial Report –** Doerr presented the financial reports. After review, Laufer made a motion to approve, Franchuk seconded, all in favor

**Administration Report** – Doerr presented the activity report.

**New Business**

* **MiNKota Regional Food Center Contract –** Doerr presented the regional food center grant and reviewed the Region 5 contract. After discussion, Mosbrucker made a motion to sign the contract and proceed with the grant, Larson seconded, all in favor.

 **Other Business**

**Adjournment –** Mosbrucker made a motion to adjourn at 9:25am, Laufer seconded, all in favor

**Upcoming Meetings**

* July 6th, 2023 – Dickinson, ND – Full Board Meeting

Josh Buchmann, Chairman

Teran Doerr, Executive Director