



Meeting Minutes: August 16th, 2016

Location: Forest County Potawatomi Community

Time: 8:30-10:30

Attendance: Chuck Sekel, Michelle Roka, Jennifer Vogler, Craig Collins, Jill Krueger (Health Care Professional), Teleka Dewing (Civic Volunteer Group) Michelle Gobert, Melinda Otto (Business), Steve Nelson (Youth Serving Organization), Melinda Otto, Kerry Fox (Parent)

1. Meeting called to order by Chairperson Chuck Sekel
2. Approval of agenda: *Motion to approve* by Melinda Otto and seconded by Jill Krueger
3. Introductions and Attendance
4. Review/Approve of July 12, 2016 Minutes: *Motion to approve* by Melinda Otto and seconded by Jill Krueger
5. Treasurers report (monthly financial statement handout): *Motion to approve* by Jill Krueger and seconded by Melinda Gobert
6. Monthly reports:
 - A) Executive Director's Report: Partnering with FCP "Our Town Grant", talked with Michigan State on "Community Design project" and shared information and all details, applying for "National Endowment for Arts grant".
 - B) Tribal AmeriCorp workers: Craig Collins – focus was on 4H and membership has started to improve. Other projects: Community garden, walking group. This will also be his last meeting as a Tribal AmeriCorp member representative ☺
 - C) Teen Court Coordinator update: leadership training
7. General Discussion:
 - Fairground: in depth on location and individuals involved with decision making
 - Jill Krueger – Tobacco check's and results & smoking policies. **SEPTEMBER AGENDA** to include Tobacco and other products – Forest County Health Department working on Health plan
 - Michelle Gobert – Ties That Bind: early literacy at all four libraries. Early Literacy is Prevention – tot time. Outreach to older citizens – partnering with Forest County Commission on Aging
8. Old business:
 - Two grants: Human Service Center Grant- Cooper and Brewers Foundation Grant (no new news to date)
 - Membership dues – Tribal and School District
9. New Business

- Recruit Laona's new Superintendent: Larry Palubicki

10. Adjourn: Motion by Melinda Otto and seconded by Teleka Dewing

Next meeting

DATE: September 13, 2016
LOCATION: Forest County Court House
TIME: 8:30 -10:00