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PILLAGER AREA CHARTER
CROSSLAKE COMMUNITY

**Board of Delegates Meeting
Friday - April 10, 2015
PBEC Conference Room – Brainerd, MN
12:00 PM – 1:30 PM**

1. Call to Order and Roll Call
2. Approval of the Agenda
3. Introductions
4. Review of Joint Powers Agreement
 - 4-1. MDE requirement
 - 4-2. History of the PBEC
 - 4-3. Role of the PBEC
 - 4-4. Vote on Amended Joint Powers Agreement
5. Requirements due to Fiscal Changes – Karla Nesheim
 - 5-1. Federal ID, DUNS, Swift Vendor Number, Skyward, Audit
 - 5-2. MN School District Liquid Asset Fund Plus
Resolution Authorizing Participation in the fund
6. Overview of Central Intake – Help Me Grow
 - 6-1. Birth to Three Year Round Requirements
 - 6-2. Districts requirements/Region Requirements
 - 6-3. Referral Data
7. Review of Chair and Co-Chair Assignments
Mike Erholtz, Chair, Garney Gaffey – Co-Chair
8. Set Meeting Schedule
9. New Business
10. Adjournment