

**January 2021 Governing Board Meeting**

*Wednesday, January 6, 2021 3:00 PM*

**You may join our meeting by: 1) Join by Video through TEAMS 2) Call # by Phone**

**AGENDA**

1. **Welcome & Introductions**
2. **Approval of Agenda**
3. **Approval of November 4, 2020 Meeting Minutes (Teams File and Email)**
4. **Approval of Financial Reports for November 2020 and December 2020 (Teams File and Email)**
5. **RESP Reports**
  - Professional Development Specialists (Sarah McFadden/Yvonn Weigel-Frank)
  - EL Specialist (Jillian Dietchman)
  - Director (Riley Mattson) (Teams File and Email)
  - West Dakota Parent & Resource Center (Deb Theuer)
  - Dickinson State University (Kathleen Giesen)
  - RACTC (Kevin Nelson)
6. **Unfinished Business**
  - A.
  - B.
7. **New Business**
  - A.
  - B.
8. **Other**
  - A. 2021 Summer Conference Discussion
  - B. MTSS Training Update
  - C. 2021 Summer Pathways to Reading Trainings
  - D. Paycheck Protection Program (PPP) Update
  - E. Cognia Engagement Review Final Report Update
  - F. RESP officially downsized in office space as of December 1, 2020
  - G. ABM Copy Machine Lease will end at the end of January 2021
  - H. LINCspring Online PD update
  - I. ND Public Health Insurance Trust (NDPHIT) Fund
  - J. Ohio ESC (Education Service Cooperative) Discussion about possible project for RESP
9. **Announcements**
  - March 3, 2021 – Next Governing Board Meeting – 3:00 PM
  - March 3, 2021 – Next Administrative Board Meeting – 1:30 PM
10. **Adjournment**