

## **Administrative Board Meeting**

**Wednesday, November 4, 2020 1:30 PM**

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

*1:30-2:00 RESP Business Meeting (Items 1-8 Below)*

*2:00-2:40 North Dakota Public Health Insurance Trust Information Session  
(NDPHIT FAQ in Teams File)*

### **1. Welcome & Introductions**

### **2. Approval of Agenda**

### **3. Approval of March 4, 2020 Meeting Minutes**

### **4. RESP Reports**

- Professional Development (Sarah McFadden/Yvonn Weigel-Frank)
- ELL (Jillian Dietchman)
- Director (Riley Mattson)
- Dickinson State (Kathleen Geisen)
- West Dakota Parent and Family Resource Center (Deb Theuer)
- RACTC (Kevin Nelson)

### **5. Unfinished Business**

- A.
- B.

### **6. New Business**

- A.
- B.

### **7. Other**

- A. 2021 Summer Conference Update
- B. RESP Cognia Visit for September 21-24, 2020 Update
- C. Bus Driver Trainings for Fall of 2020 Update
- D. NDPHIT Information Session (2:00-2:40)
- E.

### **8. Announcements**

- January 4, 2021 – Next Governing Board Meeting 3:00 PM
- March 3, 2021 – Next Administrative Meeting 1:30 PM

### **9. Adjournment**