



BOARD OF DIRECTORS – ACTION ITEMS
APRIL 8, 2016

MEETING NAME	MNADV Board of Directors	MEETING DATE	4/8/16	TIME	10 am-12 pm	LOCATION	MNADV
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AGENDA ITEM	DISCUSSION	RESPONSIBLE PERSON(S)	OTHER AGENCIES or PROGRAMS INVOLVED/ RESOURCE NEEDS	TARGET DATE	PROJECTED OUTCOME; ACTION PLAN/NEXT STEPS; STATUS/DECISION
DV Conference	Registration open - need to promote. Sponsorship information for conference program needed by Erin Boguski for publication.	Board members		Registration open now. Sponsorship information needed now for conference program.	Spread word about conference registration. Sponsorship deadline passed; need information immediately.
MSEA 7K Run/1 Mile Walk - Saturday, April 23, 2016	Registrations needed.	Board members		In order to receive a T-shirt, you must register by April 13	Spread word about registering
NNEDV Advocacy Day – Wednesday, June 8, 2016	Who is interested?	Board members		April 29, 2016	Let Michaele Cohen know who is interested
Board members	Open positions – want diverse membership. Persons who will bring a skill to the Board and be committed to the position. Perhaps change meetings to bi-monthly	Board members		Ongoing	Send names and contact information for potential members to Laurie Duker and Michaele Cohen