Monday, May5th, 2025

9:30am to 11:00am

Location: Renville County Government Services Building

 105 S 5th St., Olivia, MN, 56277

 Lower Level, Room 117

**JOINT POWERS BOARD MEETING AGENDA**

9:30 a.m. – 9:40 a.m. Welcome and Introductions

9:40 a.m. – 9:55 a.m. SHNFP Staff/Client Testimonial Sharing

9:55 a.m. – 10:00 a.m. Consent Agenda

* Approve Agenda
* Approve Minutes of 02/03/2025
* Approve Authorization of Payment of Bills (January 1st, 2025 – March 31st, 2025)

10:00 a.m. – 10:30 a.m. Joint Powers Board

* Approve Financial Report
* Review 2024 Finalized Financial Report
* Cash Balance
* Review 2023 Financial Audit Results
* Review Executive Committee Meeting Minutes 2/14/25
	+ Designate 2025 Recorder
	+ Approve Revisions to By-Laws

10:30 a.m. – 10:50 a.m. Management Team Report

* Executive Director Report
* Caseload Report
* 2024 Referral Data by County

10:50 a.m. - 11:00 a.m. Other issues to come before the Board

* Thank you nurses! National Nurses Week (May 5th – 11th)
* Adjourn

**Next Meeting:** Monday, August 4th, 2025 at 9:30 a.m. at the Renville County Government Services Building, 105 S 5th Str., Olivia, MN, 56277 (Lower Level, Room 117)