

Board of Trustees Inclusion Committee Meeting
NEDSRA Office
September 22, 2017

Physical Attendance: Trustee Maryfran Leno, Itasca Park District
Trustee Sara June, Butterfield Park District
Jerry Barton, NEDSRA Superintendent of Recreation
Colleen Cline, NEDSRA Inclusion Coordinator

Start: 9:40am

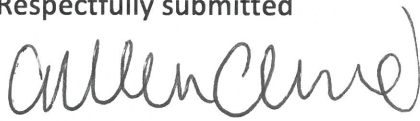
The group discussed the informational packet provided by NEDSRA Staff. The packet includes:

- Inclusion History by Member Partner
- Partner Breakdown
- Individuals Served
- EAVs and Contributions
- SRA Funding
- SRA Policies – SRACLC, WSSRA, NISRA, NEDSRA

Further information is needed in the following areas:

- Is FICA included in the totals
- What is each member partner's percentage of total contributions
- Clarify non-resident inclusion services – to be revised
- 1 full year of financials 2016-2017 including any invoices paid by MP
- Policies – interpreters included?, do not have the reserve fund any longer and that should be removed

Respectfully submitted



Colleen Cline, Inclusion Coordinator



Maryfran Leno, Board Trustee