

Meeting Minutes
REEMPLOYMENT ASSISTANCE ADVISORY COUNCIL
Microsoft Teams Meeting
November 30, 2023, 10:30 a.m. CST

Members Present: Robert Anderson, Kari Karst, David Owen, Michael Plank, Pam Roberts, Nathan Sanderson, Douglas Severson

Members Absent: Secretary Marcia Hultman (Chair), Dan Schmidt

Others Present: Julie Albano, Dawn Dovre, Pauline Heier, Julie Johnson, Donna Leslie, Bob Mercer, Deb Mortenson, Amber Mulder, Kristi Sandal, Brenda Weishaar, Dawn Williams

Deputy Secretary Dawn Dovre, at the request of Secretary Hultman, called the meeting to order at 10:30 a.m. Roll call was taken by Julie Albano. A quorum was present.

Deputy Secretary Dovre introduced new Council member, Michael Plank, who replaced Mark Rogers.

Pam Roberts made a motion to approve the minutes from the August 10, 2023, meeting. David Owen seconded the motion. **MOTION PASSED** by a 7-0 roll call vote (2 absent).

The Council received an update from RA Director Pauline Heier, and a discussion was held on the current state of the UI Trust fund, including financial projections for the remainder of 2023 and projected 2024.

Deputy Secretary Dovre opened the floor for public comments. There were no comments.

The 2023 Annual Report was presented for review by the Council members. Deputy Secretary Dovre asked if there were any comments or suggestions on the Annual Report. There were no comments.

Robert Anderson made a motion to approve the Annual Report as written. Kari Karst seconded the motion. **MOTION PASSED** by a 7-0 roll call vote (2 absent).

Deputy Secretary Dovre adjourned the meeting at 10:40 a.m. CST.