



BOARD OF DIRECTORS MEETING
Thursday, September 10, 2015 - 3:00 – 5:00 p.m.

LifeSource
Mississippi River Room
2225 West River Road North
Minneapolis MN 55411

APPROVED – MINUTES – APPROVED

Following the recitation of the Pledge of Allegiance Board Chair McNally the meeting was called to order at 3:04p.m.

Members Attending: T. Adams, J. Carey, N. Coulter, S. Mau Larson, P. McNally, M. Nabors, C. Paul, J. Prock, L Ruch-Hammond, M. Weaver West

- Action:** Approval of the Consent Agenda
- a. Approval of the Minutes, Board of Directors Meeting, June 30, 2015
 - b. Receive Agency Budget and Financial Report, periods ending June 30, July 31 & August 31, 2015 – M. Zabel, Administrative Management Director
- With a motion to approve the consent agenda from Member Weaver West and seconded by Member Ruch-Hammond, the Chair called for a vote by voice. All members present voted in favor and no member voted against, the Consent Agenda is approved.
- Information:** LifeSource, Introduction and Overview
Member Mau Larson provided the members an overview of LifeSource’s mission and work with organ and tissue donation.
- Information:** Internal Controls Assessment
Executive Director Mackert shared a presentation on activities regarding update of the agency’s annual Internal Controls Assessment as directed by the State.
- Information:** Open Meeting Law Review
Board Member Ruch-Hammond offered the members a presentation review of MN Stat. § 13D Open Meeting Law
- Information:** Arts High School Start-up and Current Activities
Principal Harris provided an update of early school year statistics for the Arts High School Campus
- Information:** Executive Directors Report
Executive Director Mackert updated the members on activities affecting agency since the previous (June) meeting.
- Adjournment** With the conclusion of business represented by the agenda, the Chair received a motion to adjourn from Member Weaver West. Provided a second by Member Paul, the Chair requested a voice vote. With all members voting in favor, the meeting is adjourned at 4:54p.m.