

# MnCCC Board Meeting

Monday, May 18, 2026

10:00-11:00 am

Madden's on Gull Lake (Olson Board Room)

## Agenda

1. Call to Order: Kathy Jenson
2. Consent Agenda Items
  - a. Approval of Agenda
  - b. Approval of Minutes: April 9, 2026
3. Financial Report: Jonathan Simon
  - a. Month end reports (A/R and A/P updates)
  - b. Bills and checks for approval
4. Contract Advisory Panel (CAP) Update
5. MnCCC Update
  - a. Monthly memo
  - b. Action item review
6. User Group Liaison Highlights
  - a. Lynn Boraas: Finance and General Government, IFS
  - b. Kathy Jenson: Child & Teen Checkups, PIUG
  - c. Bridgitte Konrad: Tyler
  - d. Jody Moran: County Attorneys, Aumentum Tax
  - e. Al Paulson: CHS, Law Enforcement, AMC
  - f. Annalee Jones: HR & Payroll
  - g. Dylan Edwards: Human Services
  - h. Matt Troska: ISSG
  - i. Jason McCaslin: Neumo Tax & CAMA, Tax Court
  - j. Mia Higgins: Corrections
7. Issues for Membership Meeting
  - a. Candidate(s) for Treasurer
8. Other Business
  - a. June Board Meeting
  - b. Board Retreat
9. Adjourn

Next Board Meeting: TBD

*In accordance with Mn. Stats. § 13.01, Subds. (b)(6) and (c), this meeting is subject to Open Meeting Law. For more information, visit MnCCC's Resource Center: <https://mnccc.gov/resource-center/open-meetings>*

### **Board Members:**

Past-Chair: Jody Moran, Washington County  
Chair: Kathy Jenson, Roseau County  
Vice-Chair: Dylan Edwards, Stearns County  
Treasurer: Mia Higgins, Sherburne County  
Region I:  
Region II: Bridgitte Konrad, Chisago County  
Region III: Jason McCaslin, Olmsted County  
Region IV: Lynn Boraas, Carver County  
At-Large: Annalee Jones, Polk County  
IT Representative: Matt Troska, McLeod County

### **MnCCC Staff:**

Lisa Meredith, Executive Director  
Jonathan Simon, Finance Manager  
Amanda Beyer-Schulte: Communications & Events Coordinator  
Emily Wick, Marketing & Membership Specialist

