

Meeting Minutes: Governmental Affairs Committee**Date/Time:** September 18, 2020 – 7:30 a.m.**Location:** District Office**Start:** 7:30 a.m.**End:** 8:19 a.m.**Committee Members Present:** Robin Nelson, Jim Johnson, Rebecca Knutson, Brian Nelson, Dr. Tracie Newman (via phone)**Committee Members Absent:** None**Board Members Present:** Nikkie Gullickson (via phone), Jennifer Benson (via phone)**Staff Members Present:** Rupak Gandhi, Jackie Gapp**Recorder:** JoLynn Mathern

Agenda Item	Discussion – Conclusion	Recommendations/Actions
Approval of March 10 Minutes	Committee reviewed and approved the minutes of the March 10 meeting.	Minutes will be posted on the Board's section of the public website.
Regular Meeting Times	Committee will meet at 7:30am the third Friday of each month.	
Review and Affirm GAC Board Policy	Committee reviewed and confirmed current Board Policy.	
Work Calendar	Committee reviewed the calendar from the 2019 Legislative Session. Discussion occurred. Calendar will be updated with 2021 Legislative Session dates/events including a November Legislators Breakfast and February Crossover Social and Breakfast.	
Potential Legislation and District Proposals	Chairperson R. Nelson will notify Committee members and interested Board Members of House and Senate assignments. Committee plans to collaborate with NDSBA, NDCEL, West Fargo Public Schools, NDAAP and NDMA. JoLynn will confirm West Fargo Public Schools interest in weekly phone conferences. Committee discussed potential proposals regarding Under Funded Programs, Social Emotional Learning, On-Time Funding, and Negotiations Process.	
Next Meeting Agenda	Work Calendar, Legislative Priorities	
Next Meeting: October 16 at 7:30 a.m.		