

Meeting Minutes: Governmental Affairs Committee**Date/Time:** December 6, 2022 – 7:30 a.m.**Location:** District Office**Start:** 7:30 a.m.**End:** 8:07 a.m.**Committee Members Present:** Robin Nelson, Melissa Burkland (late), Katie Christensen, Greg Clark, Nyamal Dei**Committee Members Absent:** None**Board Members Present:** None**Staff Members Present:** Dr. Rupak Gandhi, Jackie Gapp, Tara Brandner**Recorder:** Amy Patterson

Agenda Item	Discussion – Conclusion	Recommendations/Actions
Approval of November 1, 2022 Meeting Minutes	Committee reviewed and approved the minutes of the November 1, 2022 meeting.	Minutes will be posted on the Board's section of the public website.
Legislator's Breakfast Recap	<p>Discussion was had about the success of the November 17 Information Session for Legislators. Chair Robin Nelson reported that 5 of 8 senators and 13 of 24 representatives attended. The group agreed that all had great dialogue, there was a lot of positive interaction, folks seemed very engaged and asked questions. The group agreed that the presentations were great, and the scenarios given were helpful and made it human. The topics covered were relevant and well received.</p> <p>Discussion was had about the new Committee Chairs. The prevailing opinion was that it went well, and we should continue doing it. It was noted that we have many new legislators and that it was nice for them.</p>	
Crossover Meeting Planning	Chair Robin Nelson gave the history of prior crossover events and prior topics. The committee came to consensus on partnering with West Fargo for Crossover events to be hosted on February 21-22. The tentative plan is for a social hour on the evening of the 21 st and an overnight at the Radisson, with a breakfast/morning presentation on Wednesday, February 22. Agenda to be determined.	Amy Patterson to reserve a block of rooms for the Board.
Next Meeting Date	The committee will meet on January 24 at 12:00 p.m. in the District Office Board Room.	Amy Patterson to schedule the next meeting.
Next Meeting: Tuesday, January 24, 2023 at 12:00 p.m.		