

MAC Confidential Board Minutes
August 10, 2017 – Board of Director's Slate

Reviewed and voted on the seven board member applications received; can have a maximum of 15 board members. We also want to look at the qualifications/characteristics of the applications received to see what areas they cover to align with identified areas in our strategic plan, such as: rural/urban program, voting or non-voting MAC member, victim of crime, etc.

Applicant #1 – Melissa Cornelius – Watonwan County Victim/Witness Program

Recommendation to add to the slate of new board members.

Applicant #2 – Diane Homa

Recommendation to add to the slate of new board members.

Applicant #3 – Rachael Joseph

Recommendation to add to the slate of new board members.

Applicant #4 – Angela Miller

Recommendation to add to the slate of new board members.

Applicant #5 – Pamela Higgins-Maldonado

Recommendation to add to the slate of new board members.

Applicant #6 – Bacall McElroy

Recommendation to decline her application at this time.

Applicant #7 – Emily Douglas (Kreck) – Anoka County Attorney's Office

Recommendation to add to the slate of new board members.