



Meeting Minutes

North Dakota Children's Cabinet

Tuesday July 16, 2024
4:00 p.m. to 5:00 p.m., Central Time
Microsoft Teams Virtual Call

Call to Order: 4:01 p.m. – Maria Neset, Chair Designee

Roll Call: 10 – Present, 4 – Absent, Quorum met.

Members in Attendance:

Kim Jacobson	Maria Neset
Senator Michelle Axtman	Justice Lisa McEvers
Superintendent Kirsten Baesler	Veronica Zietz
Wayne Salter	Russell Riehl
Representative Brandy Pyle	Shawn Huss

Members Absent:

Representative Michelle Strinden	Senator Kathy Hogan
Daniell Breland	Janell Regimbal

Other Attendees:

Kayla Stastny	Meghan McCann
Cathy Ferderer	Dana Kunzman
Melissa Markegard	

Staff:

Jim Collins Jr.

Approval of Agenda

Motion: Russell Riehl moved to approve the agenda as written.

Second: Wayne Salter

Motion approved.

Approval of Minutes

Motion: Kim Jacobs moved to approve the minutes as written.

Second: Representative Brandy Pyle

Motion approved.

Business

Maria Neset, chair designee, turned the meeting over to facilitator, Meghan McCann, Forum for Youth Investment.

Cabinet members worked on improving the wording of the proposed vision and mission statements.

McCann summarized the revised statements for cabinet members and reiterated that changes can be made at the next planning session if needed, but starting from a point of agreement between participants.

Next Meeting

August 20, 2024

Adjourn – 5:04 p.m.

Strinden adjourned the meeting.