

**Dakota's Adults Meeting Minutes**  
 December 10, 2018  
 1168 Northland Drive, Mendota Heights, MN 55120

Name	Present	Name	Present	Staff	Present
Stephen Baker		Dennis Jolley	X	Julie Manworren	X
Melissa Bayne	X	David Jones	phone	Ann Merrick	X
Jonelle Burnham	X	Anne Losby	X	Martha Larson	X
Tony DeRose	X	Steve Polski	X		

AGENDA ITEM	OUTCOMES/DECISIONS
<b>I. Call to Order</b>	Jonelle Burnham, Chair, called the meeting to order at 5:30 pm.
<b>II. Approve May 14, 2018 Dakota's Adults Meeting Minutes</b>	Steve Polski made a motion to approve the May 14, 2018 Dakota's Adults Minutes; second by Tony DeRose. The motion carried.
<b>III. Chairperson Report</b> Adopt 2019 Budget ( <b>ACTION</b> ) Martha Larson stated that the Dakota's Adults (Victoria Road) budget is very strong and assumes no vacancies.  Adopt the 2019 Dakota's Adults Board of Directors as elected by the Living Well Disability Services Board of Directors ( <b>ACTION</b> )	Steve Polski made a motion to adopt the 2019 Budget; second by Dennis Jolley. The motion carried.  Melissa Bayne made a motion to adopt the Dakota's Adults Board of Directors as elected by the Living Well Disability Services Board of Directors; second by Jonelle Burnham. The motion carried.
<b>III. Adjournment</b>  Respectfully submitted,  Tony DeRose, Secretary	Jonelle Burnham, Chair, adjourned the meeting at 5:33 pm.