NETWORK ADVISORY COUNCIL (NAC) Tuesday, July 9, 2013 Bozeman, Montana

ATTENDEES:

<u>Council Members:</u> Chairman Sarah McHugh, Gale Bacon, Colet Bartow, Barry Brown, Carly Delsigne, Joanne Didrickson, Susan Gregory, Molly Kruckenberg, Kathy Mora, Doralyn Rossmann, Laura Wight and Helen Windy Boy. Brett Allen, MaryKay Bullard, Beth Chestnut, Rachel Helbing and Richard Quillin were not present.

MSL Staff: Joann Flick, Lauren McMullen and Suzanne Reymer.

Guest: None.

Chairman McHugh called the meeting to order at 9:00 a.m.

APPROVAL OF MINUTES:

A motion was made by Member Mora and seconded by Member Windy Boy to approve the minutes from the May 14, 2013 meeting as presented and the motion passed.

The Council evaluated the progress made on their FY2013 work plan and contributed initial suggestions for drafting an FY2014 work plan.

The meeting was adjourned at 10:30 a.m. and member began their annual retreat which concluded at 4:00 p.m.