



**VOYAGE FORWARD FRAMEWORK
JUNE 2, 2016 10:00 RAINY RIVER COMMUNITY COLLEGE
MEETING MINUTES**

STEWARDS PRESENT: Mike Wellcome, Sue Natysin, Carol Helland, Rob Davenport, Alyssa Hackenmuller, Sheila Demenge, Myrna Meadows, Scott Riley, Jay Bartkowski, Doug Skrief, Travis Glowasky, Sherril Gautreaux

I. WELCOME AND INTRODUCTIONS

II. REVIEW OF MAY 16 MINUTES

Brief review of the previous meeting's minutes on the Voyage Forward Framework document.

III. TEAM GUIDELINES.

Sherril Gautreaux volunteered to take the meeting minutes.

IV. REVIEW SECOND DRAFT OF FRAMEWORK DOCUMENT

The Stewards reviewed the Voyage Forward Framework Destiny Driver. Thank you to Mike Wellcome, Rob Davenport, Alyssa Hackenmuller and Doug Franchot for their efforts in drafting the document.

The following amendments were suggested:

- First sentence – change “develop *and* organizational...” to develop *an* organizational”
- When referring to rural Koochiching County, the terminology “greater Koochiching County” should be used;
- Second bullet point under COMMUNICATE – change “provided” to “provide”
- In the footer – delete the first comma.
- In the COMMUNICATE section, we need to include Littlefork Times, Northome Area News and the Ripple Newsletter (Big Falls) and the Voyage Forward website.
- Delete the last sentence of the final paragraph.

V. TRANSITION TO COALITION

Ideas on how to manage communication between Driver Champions were discussed. A project management software such as Base Camp was suggested.



The frequency of coalition meetings was discussed. At the onset, more frequent meetings may be necessary to ensure all of the organizational issues are worked out. The Voyage Forward Framework Coalition is the “organizational house” of Voyage Forward; we must have a functioning organizational process that sustains VF.

Stewards discussed the locations of the coalition meeting. It was suggested that every other meeting would be held in the l’Falls area alternating between Indus School, Northome School, Littlefork-Big Falls School and l’Falls High School.

After the Voyage Forward Framework Destiny Driver is completed, this group will be dissolved and the Coalition members as described in the Driver will take over facilitating Voyage Forward.

Alyssa volunteered to serve as an at-large coalition member.

VI. PUBLIC RELATIONS

The contract with Big Fish Digital for website management is expiring in October. During the initial coalition meeting, website management must be discussed. Currently, Mike Wellcome is the website administrator.

The tabloid piece is almost complete. The tabloid will be reviewed during the first meeting of the coalition. Kudos to Rob Davenport for funding the tabloid.

On 6/21 at 10:00 am the Koochiching County boardroom, the Voyage Forward Economic Development Driver will be presented at the KEDA meeting. Stewards are urged to attend.

VII. NEXT STEPS AND DRAFT AGENDA

Mike Wellcome will keep the process moving and ask each Driver Champion to appoint a steward to the Voyage Forward Coalition.

Changes to the framework document will be made and a final version will be sent for one final review. Once the final review is complete, Mike will call a meeting with the Coalition (Champions and Alysa as an at large member). If others would like to participate, let Mike know and he will include you in the email.

VIII. ADJOURN.

The group adjourned at 11:30.