



ND SAVIN ESC Meeting

November 25, 2024 12:30

Remote Audio: 701/328-0950

Phone Conference ID: 326167117#

Participants (11)

Borchers, Scott (Meeting Organizer)
Smith, Heidi J. - Sponsor
Klein, Annette - Agency Head Designee
Brostrom, Val A. - OA
Hoffman, Greg A. - CIO Rep
Ulberg, Becky J. - OMB Designee
Karumanchi, Sowmya
Sinness, Rachel E.
Lehde, Lita
Moravec, Theresa K.

Meeting called to order 12:30

Introductions

Motion to move into Executive Session - Greg

Second - Val

Roll Call

- Heidi - Yes
- Greg - Yes
- Annette - Yes
- Becky - Yes
- Val - Yes

Motion Passed

Executive Session started at 12:38

Anticipated to return to open meeting at 12:58

Executive Session ended at 12:56

Motion to approve the RFP and attached documents - Heidi

Second - Becky

Roll Call

- Heidi - Yes
- Greg - N/A
- Annette - Yes
- Becky - Yes
- Val - Yes

Motion Passed

Meeting adjourned 12:58

Date of Notice: 11/25/2024

Name of Person Preparing Notice: Heidi S.

Telephone Number: 701/328-5525