



Windom Community Council Monthly Meeting Minutes
Thursday, January 8, 2026
(Hybrid Meeting held via ZOOM videoconferencing & In-Person at 5843 Wentworth)

Attending: Becky McIntosh (T), Jamie Lieser (VP), Chad Fallon (S), Derek Goodman, Mario Vargas (Executive Director)

Absent: Dembo Darboe, Michelle Hemingway (P)

Welcome/Call to Order: Jamie called the meeting to order at 6:05 pm.

Council Business

• **Board Member Recruitment Discussion**

- a. Process for Appointment & Elections: It makes sense for the organization to begin the process of Board recruitment to the Board prior to the elections. Standing Committee service continues to make sense to ensure that prospective Board members understand the time commitment it takes.
- b. Prospectives (WCC Committee & Neighborhood): There are prospective members who have shown interest, most who currently volunteer for several programs and activities. Jamie and Derek have neighbors who are interested and will reach out to them.

• **2025 4th Quarter [Dec. 2 through Dec. 31] CORF & End of Year Financial Position**

- a. We've been breaking up the reimbursements this way at the end of each fiscal for a few years now with our fiscal goal to be to end the fiscal year in the positive. \$4,852 was spent. \$2,844 will be reimbursed and the remainder will be taken out of the unrestricted funds. Christie is currently finalizing all of 2025 financial reports.
 - i. Motion: Move to approve the 2025 4th Quarter Dec. 2 through Dec. 31 CORF.
 1. Motion: Derek
 2. Second: Chad
 3. All in favor: Unanimous
 4. Motion approved: Becky

• **2025 4th Quarter Green Cost Share Program (GCS) Report Discussion and Vote**

- i. Motion: Move to approve the 2025 4th Quarter Green Cost Share Program (GCS) Report.
 1. Motion: Derek
 2. Second: Chad
 3. All in favor: Unanimous
 4. Motion approved: Becky

• **Windom Community Engagement Current Events Impacts Discussion**

- a. Minneapolis Neighborhoods Response: This is a report on the ICE federal presence in the Twin Cities. About 30-40 neighborhood associations met to organize on various topics including a letter in support of our neighbors being targeted by ICE, mutual aid, eviction advocacy, resource list coordination for groups in need and neighborhood organization legal protections against federal prosecution (if they decide to help). Windom residents have opened a Signal chat group. Jamie has contacted the Windom Signal group.
- b. WCC Response: We will respond to needs as they arise.

Committee Reports (None)

- Finance - Becky
- Environment & Land Use – Becky
- Community Development – Dembo
- Safety & Health – Michelle
- Outreach & Community Engagement – Michelle/Mario
- Fundraising – Jamie/Mario

Meeting adjourned at 7:30 pm