

# Full Council Meeting Agenda, October 18, 2012

DS Event Center, 415 Pascal Street North, Saint Paul, MN 55104

9:00 a.m. to 11:30 am

8:30: Breakfast

9:00: Call to order and Introductions

9:05: **ACTION:** Approval of Agenda and **ACTION:** Approval of Minutes

9:10: Subcommittee Reports

* 9:10:Access Committee with Mark Hughes and Margot
* 9:20: Employment Committee with Colin and Kathy/Joani
* 9:30: Events Committee with Dean and Tricia

9:35: State Fair Update with Colin Stemper

9:40: Customer Satisfaction Survey with Colin Stemper

9:50: MNET Transportation Update, Noel Shugart

10:10: Break

10:20: Strategic Planning Update with Joan Willshire

10:30: Update on Bullying, Prone Restraint and Education Gaps with Kim Kang

10:50: Chair’s Report with Dave Schwartzkopf

10:50: Executive Director’s Report with Joan Willshire

11:10: **ACTION:** Budget

* PTE monies, $5000 extra in PTE monies, Encumbrances, Blanket POs

11:20: Appreciation for Antony

11:25: Adjourn

11:30:Lunch