

# MSCOD Council Meeting Agenda, Thursday, October 17, 2013

DS Event Center

415 Pascal St. N, Saint Paul, MN 55104

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

**8:30 a.m.:** Continental breakfast.

**9:00 a.m.:** Call to order and Introductions (5 min).

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

**9:05 a.m.:** Subcommittee reports (30 min).

 Access

 Employment

 Events-ACTION: Approval Legacy Budget

**9:35 a.m.:** Proposed by law changes discussion/action (15 min).

**9:50 a.m.:** State fair survey review (10 min).

**10:00 a.m.:** Annual satisfaction survey review (15 min).

**10:15 a.m.:** Financial report- **Approval** Encumbrance FY14 Blanket Order (10 min).

**10:25 a.m.:** Chairs report (5 min).

**10:30 a.m.:** Executive Director report (5 min).

**10:35 a.m.:** BREAK (10 min)

**10:45 a.m.:** MNSure presentation and Q/A (35 min).

**11:20 a.m.:** Public comments (5 min).

**11:25 a.m.:** Other (5 min).

**11:30 a.m.:** Adjourn

**11:30 a.m.: Lunch at DS EVENT CENTER** (45 min).

**12:30 p.m.:** Guests start arriving, Council welcomes guests.

**1:00 p.m.:** Event starts.

Next Council meeting: January 23, 2013. Hiway Federal Credit Union St. Paul

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