

# MSCOD Council Meeting Agenda, Tuesday, March 24, 2015

**Individual Legislative Visits**

9:00 a.m. – 1:00 p.m.

Noon - LUNCH ON YOUR OWN! (See Lunch Location Lists)

Meeting

12:00 p.m.-3:30 p.m.

SOB Room 400S

100 Rev Dr. Martin Luther King Jr Boulevard. St. Paul, MN 55155

**9:00 a.m.: Individual Meetings with Legislators, meeting times will vary.** You will be contacted by MSCOD Staff with your individual appointment information.

**12:00 p.m.: Lunch –**ON YOUR OWN **No Food allowed in the meeting room.**

**1:00 p.m.:** Call to order and Introductions (5min).

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

**1:05 p.m.:** Budget and Financial Reporting Process (45min)

**SMaRT –** Tracy Sigstad

**1:55 p.m.:** ADA updates (15 min).

Andrew Mosca, MSCOD

**2:10 p.m.:** Legislative updates (25 min).

David Fenley , MSCOD

**2: 35 p.m.:** Chair’s report (10min).

**2: 45 p.m.:** Executive Director’s report (5min).

**ACTION:** Approval of Executive Committee motions.

**2:50 p.m.:** Other Business (5min).

**2:55 p.m.:** Public Comment (5min).

**3:00 p.m.:** Adjourn

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