

# MSCOD Council Meeting Agenda

REVISED - 9/14/2015

## ****Thursday, September 24, 2014****

**Northwest Area Foundation**

**60 Plato Boulevard East - Suite 400 St. Paul, Minnesota 55107**

**9:00 a.m. - 3:30 p.m.**

**9:00 a.m.:** SWOT Analysis, Kris Van Amber (END at 12:50 p.m.).

**10:30 a.m.: BREAK** (15 min)

**10:45 a.m.:** SWOT Analysis (continued).

**12:00 p.m.: Working Lunch**

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

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

**1:05 p.m.:** Chairs report (15 min).

Executive Director’s report (15 min).

**1:35 p.m.:** Legislative Updates(5 min).

**1:40 p.m.:** Committees (30 min).

Committee Model

Updates: Access

Employment

Events

ADA 25th anniversary event update

**2:10 p.m.:** Public comment (5 min).

**2:15 p.m.: BREAK** (15 min)

**2:30 p.m.:** TPT documentary (30 min).

**3:00 p.m.:** Meeting Recap (30 min).

Other Business

**3:30 p.m.:** Adjourn

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