

# MSCOD Council SPECIAL Meeting Agenda

Tuesday November 17, 2015 3:30 p.m.

MSCOD Office 121 E. 7th Place, Suite 107, St. Paul, MN 55101

**3:30 p.m. - 3:45 p.m.**

**3:30 p.m.:** Call to order and Introductions (5 min).

**ACTION:** Approval of Agenda

**3:35 p.m.:** Timing of the Executive Committee election (5 min).

**ACTION:** Move date of Executive Committee election

**3:40 p.m.:** Executive Committee Nomination Task Force (5 min).

**ACTION:** Approve Nominating Task Force

**3:45 p.m.:** Adjourn

## Main Line phone code

Please call 1-888-742-5095

and enter 2854189640

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