

# MSCOD Council Meeting Agenda

Thursday, September 29, 2016

10:00 a.m. to 2:00 p.m.

**THERE IS A CHANCE OF AN ALTERNATIVE MEETING LOCATION.**

**If there is a change, Shannon will send the information out and directions prior to the meeting. SH**

MSCOD

121 East 7th Place Suite 107

St. Paul, MN 55101

**PLEASE plan to attend IN PERSON**

**10:00 a.m.:** Call to order (5 min).

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

**10:05 a.m.:** New member introductions (10 min).

**10:15 a.m.:** Committee Organization (30 min).

BREAK OUT: COMMITTEE MEETING BY GROUP TO PLAN DATE AND TIME

**10:45 a.m.:** Legislative Update (20 min).

2017 Public Policy Priorities Discussion

**11:15 a.m.:** Executive Committee Nominations Committee (30 min).

**11:35 a.m.:** MN State Fair updates (15 min).

**11:50 a.m.:** Break (45 min).

**12:35 p.m.:** Legacy Updates (15 min).

**12:50 p.m.:** Strategic Plan update (40 min).

**1:30 p.m.:** Chairs report (10min).

Budget update

Executive Director’s report (10 min).

Other Business (5min).

Public Comment (5min).

**2:00 p.m.:** Adjourn

**This document is also available in accessible formats.**