

# MSCOD Council Meeting Agenda

Thursday, December 1, 2016 10:00 a.m. to 2:00 p.m.

MSCOD Lower level room 2

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.:** 2017 Public Policy Agenda (115 min).

* Speakers from partner agencies on key issues:
  + Susie Schatz: Lutheran Social Services MN/MNCCD
  + Heidi Hamilton: DHS
  + Leili Fatehi: Self-driving US
  + Randy Morris: Physical Therapists Association
* Staff presentations on MSCOD issues:
  + Joan Willshire
  + Margot Imdieke Cross: update on TAAC
  + George Shardlow
  + Linda Gremillion

**12:00 p.m.:** **Break (45 min).**

**12:45 p.m.:** Committee Updates (10 min).

**12:55 p.m.:** Executive Committee Nominations Committee (35min).

**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

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