

# MSCOD Council Meeting Agenda

Date: 06/08/2017

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

Northwest Area Foundation

60 Plato Blvd E 4th floor

St. Paul, MN 55107

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

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

**10:05 a.m.:** Presentation: Tom Pearson, MN Governors Council on Developmental Disabilities. “Results of the general population survey regarding developmental disabilities, 55 years after the 1962 Attitudes survey”. (45 min)

**10:50 a.m.:** Website/branding update (25 min)

**11:15 a.m.:** Break (5 min)

**11:20 a.m.:** Public Policy update (20 min)

**11:40 a.m.:** Mission, Vision and Goals discussion (20 min)

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

**12:45 p.m.:** Committee Updates (15 min)

* Access
* Employment
* Executive Nominations Committee

**1:00 p.m.:** Ex-Officio Presentations (20 min)

**1:20 p.m.:** By-Laws Revision, Changes and Edits (25 min)

**ACTION:** Approval of Revision to By-Laws

**1:45 p.m.:** Chairs report (5min).

Executive Director’s report (5 min)

Public Comment (5min)

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