

# MCD Council Meeting Agenda

**Thursday, December 14, 2017 10:00 am to 2:00 pm**

**Metro Square Lower Level Room 2**

**121 East 7th Place St. Paul, MN 55101**

**10:00 am:** Call to order (5 minutes).

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

**10:05 am:** Welcome and Introductions (5 minutes).

**10:10 am:** Legislative Presentations: **Compassionate Care,**

**Rebecca Thorman and Sen. Chris Eaton** (45 minutes).

**10:55 am:** Break (5 minutes).

**11:00 am:** Presentations: **CCD, Ben Gustafson and DNR** (50 minutes).

**11:50 pm:** Break (45 minutes).

**12:35 pm:** Committee Updates (15 minutes).

Nominations Committee for the Executive Committee, Dean

Access, Margot and Nate

Employment, Joan

**12:50 pm:** **Agency Policy Agenda for 2018** (50 minutes).

**1:40 pm:** Council Business, By-law proposed changes (5 minutes).

**1:45 pm:** Chairs report (5 minutes).

Executive Director’s report (5 minutes).

Public Comment (5 minutes).

**2:00 pm:** Adjourn

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