

# MSCOD Council Meeting Agenda

**Thursday, October 5, 2017 10:00 am to 2:15 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:** Staff Presentation: Agency review for 2017 (10 minutes).

**10:20 am:** Agency Presentation, Moving Forward 2018(15 minutes).

**10:35 am:** Website/branding update, Sarah and Chad (15 minutes).

**10:50 am:** Break (10 minutes).

**11:00 am:** Presentation: State Olmstead Specialty Committee,

Nancy Fitzsimmons (50 minutes).

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

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

State Fair Update, David and Linda

Access, Margot and Nate

Employment, Joan

**12:50 pm:** **AMPERS RADIO PRESENTATION** (10 minutes).

**1:00 pm:** Ex-Officio Presentations (10 minutes).

**1:20 pm:** Mission, Vision and Values Recommendations (15 minutes).

**1:35 pm:** **Presentations:** 700 hour Plan, EO-14-14 (20 minutes).

**1:55 pm:** Chairs report (10 minutes).

Executive Director’s report (5 minutes).

Public Comment (5 minutes).

**2:15 pm:** Adjourn

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