

# MCD Full Council Meeting Agenda

**Thursday, December 6, 2018, 10:00 am to 2:30 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: Presentation: Connected and Automated Vehicle (CAV)**

**Jay Hietpas, Executive Director CAV or Kristen White, Governor’s Advisory Council on Connected and Automated Vehicles. (60 minutes).**

**11:10 am: Presentation: Minnesota Consortium for Citizens with Disabilities Legislative Priorities. Sheryl Grassie, Executive Director CCD (15 minutes).**

**11:25 am: Presentation: Proposed Legislative Agenda DHS TBD (20 minutes).**

**11:45 am: Presentation: ARC. Alicia Munson, Legislative Director ARC (15 minutes).**

**12:00 pm.:** Break (45 minutes).

**12:45 pm:** 2019 Public Policy Agenda (60 minutes).

**ACTION:** Approval of 2019 Public Policy Agenda

**1:45 pm:** Regional Reports and Presentations (15 minutes).

**2:00 pm:** Committee Updates (15 minutes).

Access

Employment

Council Vitality

Nominations Committee.

**ACTION:** Election of Executive Committee members.

**2:15 pm:** Chair’s Report (5 minutes).

**2:20 pm:** Executive Director’s Report (5 minutes).

**2:25 pm:** Public Comment (5 minutes).

**2:30 pm:** Adjourn

Use the following to join via conference line:

Main line phone number: **1-888-742-5095**; Passcode **2854189640**.