

# MCD Full Council Meeting Agenda

**Wednesday, August 7, 2019**

**10:00 am to 2:30 pm**

**North West Area Foundation**

**4th Floor Board Room**

**60 Plato Blvd. E., St. Paul, MN 55107**

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

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

**10:05 am:** Welcome and Introductions (45 minutes).

Team Building, Nancy Fitzsimons.

**10:50 am: Executive Committee Nominations Committee,**

**Lauren Thompson** (10 minutes).

**11:00 am:** Staff Reports and Presentations (45 minutes).

**Note:** May start the Public Policy Review before break if time permits.

**11:45 am:** Break (45 minutes).

**12:30 pm:** 2019 Public Policy Agenda Review (50 minutes).

**1:20 pm** Council Assessment (30 minutes).

Strategic Planning, Nancy Fitzsimons

Committee Structure, Nancy Fitzsimons

**2:00 pm:** Chair’s Report (10 minutes).

**2:10 pm:** Executive Director’s Report (5 minutes).

**2:15 pm:** Public Comment (5 minutes).

**2:20 pm:** Adjourn

Use the following to join via conference line:

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