

# MCD Full Council Meeting Agenda

Thursday, October 24, 2019

10:00 am to 3:00 pm

Goodwill Easter Seals - Boardroom

553 Fairview Ave N

**St. Paul, MN 55104**

10:00 am: Call to order

**Action:** Approval of Agenda and **Action:** Approval of Minutes

10:05 am Welcome and Introductions (30 minutes)

Part 2 of Team Building

* Sharing based on Member Profile: Interests, Skills, Group-Community Affiliations
* Refer to Updated Council Member Contact List
* Refer to Updated Ex Officio Contact List

10:35 am Strategic Plan, Work Plan, E.D. Monthly Reports (15 minutes)

* Refer to MCD 2018-2019 Strategic Plan
* Refer to FY 19 Work Plan with Outcomes

10:50 am Environmental Scan Review & Discussion (30 minutes staff presentation / 30 minutes discussion)

* Refer to [Environmental Scan Review document]
* Come prepared to discuss and provide additional insights from your region / ex officio agency affiliation

11:50 am Break for lunch (45 minutes)

12:35 pm Executive Committee & Vice Chair Elections (25 minutes)

1:00 pm Strategic Planning for 2020 Legislative Session & 2020 Legislative Forum (30 minutes staff presentation / 30 minutes discussion)

2:00 pm 5-minute break

2:05 pm Committee Structure (30 minutes)

Present Committee Structure Proposal

2:35 pm Chair’s Report (10 minutes)

2:45 pm Executive Director’s Report (10 minutes)

2:55 pm Public Comments (5 minutes)

3:00 pm Adjourn

To join the conference at designated time, please call **1-888-742-5095** and enter **2854189640#**.