

# MCD Full Council Meeting Agenda DRAFT 12-4-2019/Revised 12-16-19

Thursday, January 23, 2020
10:00 am to 3:00 pm
553 Fairview Ave N
Boardroom
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 (5 minutes)

10:10 am Public Policy Partners Presentations, Introduced by Kody Olson, MCD Public Policy Director

* MN Consortium for Citizens with Disabilities (MNCCD), Maren Hulden
* Arc of Minnesota, Alicia Munson, Public Policy Director
* Connected Automated Vehicles, Kristin White, Executive Director
* Compassionate Care Bill, TBD

10:40 am MCD Public Policy, Kody Olson, Public Policy Director

* Legislative Forum Recap
* 2020 Public Policy Agenda Presentation, Discussion and Approval
	+ Refer to the 2020 Public Policy Agenda handout

11:45 am Break for lunch (45 minutes)

12:30 pm ADA Business Access Trainings, David Fenley, ADA Director (30 minutes)

* Presentation history and status of trainings throughout regions.
* Discussion Council member engagement

1:00 pm Action: Approval of Committee Model

1:10 pm Committee Meetings: Access and Public Policy groups meet to conduct Committee business (60 minutes). Note: One group will meet on the main conference lines. The other group will use a cellular phone using a second conference line.

2:10 pm Chair’s Report (10 minutes)

2:20 pm Executive Director’s Report (10 minutes)

2:30 pm Public Comments (5 minutes)

2:35 pm Adjourn

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