

# Full Council Meeting Agenda

**Note:** Following Open Meeting Law, 13D, this meeting is held fully electronically due to the health pandemic of COVID-19

February 9, 2022

2:00 to 4:00 pm

**2:00 pm:** Call to order by Chair (5 minutes)

**ACTION:** Approval of Agenda with majority vote

**ACTION:** Approval of Minutes December 8, 2021

**2:05 pm:** Welcome and introductions by Chair (5 minutes)

**2:10 pm:** Madelyn Nelson and Jacqueline Congello from the Governor’s Office (10 minutes)

**2:20 pm:** Ex-Officio Introductions (10 minutes)

Chris McVey, DEED; Scott Beutel, MDHR; Lesli Kerkhoff, DHS

**2:30 pm:** Policy Update by Trevor Turner and David Dively(20 minutes)

**ACTION:** Rare Disease Advisory Council proposal vote

**2:50 pm:** Governance Systems Committee training on monitoring and compliance evaluations (60 minutes)

**3:50 pm:** Public Comment (5 minutes).

**4:00 pm:** Adjourn

Link: [ZoomGov](https://www.zoomgov.com/j/1612142627?pwd=N3IxTGtFRFN5d0NDZzdsVGxKWGw2QT09)

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