

AGENDA

POLICY ADVISORY COMMITTEE

Tuesday, December 9, 2008

555 N. Wabasha Street
4th Floor Boardroom
St. Paul, Minnesota 55102
8:00 a.m. to 9:30 a.m.

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Outcomes:

- Refine the guidelines for Policy Review Groups.
 - Complete Policy Review Group objectives and process.
1. Introductions. (8:00 – 8:05 a.m.)
 2. Review and approve agenda and outcomes. (8:05 – 8:10 a.m.)
 3. Discuss and agree to proposed guidelines for Policy Review Groups. (8:10 – 9:10 a.m.)
 4. Updates. (9:10 – 9:25 a.m.)
 5. Evaluate whether outcomes were achieved. (9:25 – 9:30 a.m.)

2008 Board of Directors

Lee Anderson
Laura Bishop
Judy Blaseg
Jake Crandall
Glenn Dorfman
Steve Dornfeld
Nate Garvis
Jennifer Godinez
Kevin Goodno
Tanessa Greene
Peggy Gunn
Thomas Horner
Bob Josephson
Katie Kelley
Leslie Kupchella
Dee Long
Sarah Lutman
Lisa Meyer
Kathy Mock
Alberto Monserrate
Lily Moua
Jonathan Palmer
Mary Pickard
Karri Plowman
Kathryn Roberts
Hussein Samatar
Carolyn Smallwood
Nena Street
Tom Teigen
Judy Titcomb
Jack Uldrich
Rebecca Wallin
Donna Zimmerman

Upcoming Meetings

None Scheduled

Sean Kershaw, *Executive Director*