

# AGENDA

## POLICY ADVISORY COMMITTEE

Tuesday, May 13, 2008  
555 N. Wabasha Street  
4<sup>th</sup> Floor Boardroom  
St. Paul, Minnesota 55102  
**4:00 p.m. to 5:30 p.m.**

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### **2008 Board of Directors**

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Mary Pickard  
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Kathryn Roberts  
Hussein Samatar  
Carolyn Smallwood  
Nena Street  
Tom Teigen  
Judy Titcomb  
Jack Uldrich  
Rebecca Wallin  
Donna Zimmerman

### **Outcomes:**

- Keep members informed and involved in ongoing policy work.
1. Introductions. (4:00 – 4:05 p.m.)
  2. Review and approve agenda and outcomes. (4:05 – 4:10 p.m.)  
--Other updates that committee members are interested in should be added at this time.
  3. Updates. (4:10 – 5:25 p.m.)
    - Regional Policy Conference
    - Status of Study Proposal Review
    - Transportation Advancement
    - Fiscal Disparities, Mall of America
    - Water Policy and Poverty Study Committees
    - Health Care Advancement
    - Policy and a Pint on Thursday
  4. Evaluate whether outcomes were achieved. (5:25 – 5:30 p.m.)

### **Upcoming Meetings**

Tuesday, June 10 from 8:00 a.m. to 9:30 a.m.  
Tuesday, July 8 from 4:00 p.m. to 5:30 p.m.  
Tuesday, August 12 from 4:00 p.m. to 5:30 p.m.

Sean Kershaw, *Executive Director*