

# AGENDA

## POLICY ADVISORY COMMITTEE

Tuesday, July 8, 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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### Outcomes:

- Discuss and prioritize study proposals.
  - Send recommendations on top proposals to the Board of Directors
1. Introductions. (4:00 – 4:05 p.m.)
  2. Review and approve agenda and outcomes. (4:05 – 4:10 p.m.)  
--Updates that committee members are interested in should be added at this time (if time allows).
  3. Study proposal discussion. (4:10 – 5:25 p.m.)
  4. Evaluate whether outcomes were achieved. (5:25 – 5:30 p.m.)

### Upcoming Meetings

Tuesday, August 12 from 4:00 p.m. to 5:30 p.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

Sean Kershaw, *Executive Director*