AGENDA

POLICY ADVISORY COMMITTEE

Tuesday, August 12, 2008
555 N. Wabasha Street
4th Floor Boardroom
St. Paul, Minnesota 55102
8:00 a.m. to 9:30 a.m.

Outcomes:

- Complete recommendations on top study proposals to send to the Board of Directors

1. Introductions. **(8:00 – 8:05 a.m.)**

2. Review and approve agenda and outcomes. **(8:05 – 8:10 a.m.)**

3. Review notes from July meeting. **(8:10 – 8:25 a.m.)**

4. Complete recommendations to the Board. **(8:25 – 9:25 a.m.)**

5. Evaluate whether outcome was achieved. **(9:25 – 9:30 a.m.)**

Upcoming Meetings (Tentative)

Tuesday, September 9 from 4:00 p.m. to 5:30 p.m.
Tuesday, October 14 from 8:00 a.m. to 9:30 a.m.
Tuesday, November 11 from 4:00 p.m. to 5:30 p.m.

Citizens League
Common ground. Common good.

555 N. Wabasha St., Suite 240
St. Paul, MN 55102
Phone: (651) 293-0575
Fax: (651) 293-0576
Email: info@citizensleague.org
Web: www.citizensleague.org

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