

AGENDA

POLICY ADVISORY COMMITTEE

Tuesday, September 8, 2009

555 N. Wabasha Street
4th Floor Boardroom
St. Paul, Minnesota 55102
4:00 p.m. to 5:30 p.m.

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

Purpose:

- Agree on process, timeline and context to begin proposal review process.
 - Receive update on the Financial Literacy Action Group.
 - Check-in and feedback on evaluation tool development.
 - Receive further updates as time permits.
1. Introductions. (4:00 – 4:05 p.m.)
 2. Review and approve agenda and outcomes. (4:05 – 4:10 p.m.)
 3. Proposal Review Process. (4:10 – 5:00 p.m.)
 - Review of process previously used
 - Context of current work in relation to proposal review process
 - Timeline
 4. Update on Financial Literacy Action Group. (5:00 – 5:15 p.m.)
 - Michael Moriarty
 5. Check-in/feedback on evaluation tool development. (5:15 – 5:25 p.m.)
 - Other updates if time permits
 6. Evaluate whether outcomes were achieved. (5:25 – 5:30 p.m.)

2009 Board of Directors

Lee Anderson, *Chair*
Laura Bishop
Judy Blaseg
Steve Dornfeld
Jennifer Ford Reedy
Nate Garvis
Jennifer Godinez
Kevin Goodno, *Vice Chair*
Peggy Gunn
Thomas Horner
Bob Josephson
Katie Kelley
Leslie Kupchella
Acooa Lee
Sarah Lutman
Kathy Mock
Alberto Monserrate
Lily Moua
Jonathan Palmer
Jeff Peterson
Zach Pettus
Karri Plowman
Kathryn Roberts
Carolyn Smallwood
Nena Street
Tom Teigen
Judy Titcomb
Diane Tran
Donna Zimmerman

Sean Kershaw, *Executive Director*

Upcoming Meetings

Tuesday, October 13 from 8:00 to 9:30 a.m.
Tuesday, November 10 from 4:00 to 5:30 p.m.
Tuesday, December 8 from 8:00 to 9:30 a.m.