

AGENDA

POLICY ADVANCEMENT MEETING

Wednesday, January 30, 2008

555 N. Wabasha Street
4th Floor Boardroom
St. Paul, Minnesota 55102
3:30 p.m. to 5:00 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

Outcomes:

- Define areas of alignment between the Citizens League 2006 report and the work of the Transformation Task Force.
- Recommend position or future discussion needs regarding the Transformation Task Force to Policy Advisory Committee and Board of Directors.

1. Introductions. (3:30 – 3:35 p.m.)
2. Review and approve agenda and outcomes. (3:35 – 3:40 p.m.)
3. Discuss points in the Transformation Task Force draft related to information and governance. (3:40 – 4:30 p.m.)
4. Discuss possible Citizens League positions. (4:30 – 4:55 p.m.)
5. Evaluate whether outcomes were achieved. (4:55 – 5:00 p.m.)

2007 Board of Directors

Lee Anderson
Laura Bishop
Wilson Bradshaw
Andy Brown
Jake Crandall
Carl "Buzz" Cummins III
Stan Donnelly
Glenn Dorfman
Steve Dornfeld
Edward Driscoll
Reverend Albert Gallmon, Jr.
Nate Garvis
Jennifer Godinez
Kevin Goodno
Tanessa Greene
Peggy Gunn
Keith Halleland
Thomas Horner
Elliot Jaffee
Katie Kelley
Dee Long
Sarah Lutman
Lisa Meyer
Kathy Mock, *Vice Chair*
Lily Moua
Jonathan Palmer
Mary Pickard, *Chair*
Kathryn Roberts
Art Rolnick
Hussein Samatar
Tom Teigen
Judy Titcomb
Jack Uldrich
Rebecca Wallin
Donna Zimmerman

Sean Kershaw, *Executive Director*