

Susan Thornton, Director

Agenda
September 22, 2009
8:30 a.m. – 5:30 p.m.
Room 5, State Office Building
St. Paul, MN 55155

Co-Chair: Rep. Jean Wagenius

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| 8:30 a.m. | 1. Approve agenda for LCCMR meeting for September 22, 2009 |
| | 2. Members report potential conflicts of interest regarding today's business |
| | 3. Review of 2010 proposal presentations from previous meeting |
| 9:00 a.m. | 4. 2010 Proposal Presentations – see schedule |
| 12:00 p.m. | Lunch |
| 1:00 p.m. | 5. LCCMR Member Process Discussion |
| 1:30 p.m. | 6. Continue 2010 Proposal Presentations – see schedule |
| 5:30 p.m. | Adjourn |