

Susan Thornton, Director

*****Revised – Added approving minutes for September 21, 22, and 23, 2009 (agenda item 3)*****

Agenda

October 1, 2009

8:30 a.m. – 5:30 p.m.

Room 5, State Office Building

St. Paul, MN 55155

Co-Chair: Nancy Gibson

- 8:30 a.m. 1. Approve agenda for LCCMR meeting for October 1, 2009
2. Members report potential conflicts of interest regarding today's business
3. Approve minutes for September 21, 22, and 23, 2009
4. Review of 2010 proposal presentations from previous meeting
- 9:00 a.m. 5. 2010 Proposal Presentations – [see schedule](#)
- 12:00 p.m. Lunch
- 1:00 p.m. 6. Continue 2010 Proposal Presentations – [see schedule](#)
- 5:30 p.m. Adjourn