Susan Thornton, Director

Agenda Tuesday, June 29, 2010 8:30 a.m. – 5:30 p.m. State Office Building, Room 5 St. Paul, MN 55155

Chair: Nancy Gibson

8:30 a.m.	1.	Approve agenda for LCCMR meeting for June 29, 2010
	2.	Members report potential conflicts of interest regarding today's business
	3.	Process Discussion
9:00 a.m.	4.	2011-2012 Proposal Presentations – see attached schedule
	Lunch	
1:00 p.m.	5.	Continue 2011-2012 Proposal Presentations – see attached schedule
	6.	Other business (as needed)
5:30 p.m.	7.	Adjourn