EXECUTIVE COMMITTEE

**Monday, March 4, 2019**

**9:15 a.m.** or Immediately after LCCMR Meeting

**State Office Building, Room 10**

**St. Paul, MN 55155**

**Co-Chair: Non-legislative member**

9:15 a.m. 1. Approve the minutes for last Executive Committee meeting July 18, 2018

2. Members report potential conflicts of interest regarding today’s business

3. Review/approve interagency agreement with MMB/MAD for strategic planning assistance

4. Online Grants Management System vendor selection

* Review staff recommendations
* Authorization to select vendor and proceed to contract

5. Other business (as needed)

6. Public Testimony

*The public is asked to keep their comments brief. If you would like to testify, please contact Diana Griffith at 651-296-2406 or* [*diana.griffith@lccmr.leg.mn*](mailto:diana.griffith@lccmr.leg.mn) *by 4:00 pm the day before the meeting and specify to which agenda item your testimony relates. The chair will accommodate testimony at the requested agenda item as time allows.*

10:00 a.m. 7. Adjourn

Meeting materials will be made available at: <https://www.lccmr.leg.mn/calendar/calendar-index.html>

*NOTICE: Pursuant to M.S. 13D.015, some members may be participating by phone.*