REVISED 3/14/2019

EXECUTIVE COMMITTEE

**Monday, March 18, 2019**

**8:30 a.m. – 9:30 a.m.**

**State Office Building, Room 5**

**St. Paul, MN 55155**

**Executive Committee Members: Commissioner Ingebrigtsen, Commissioner Hansen, Commissioner Gibson, Commissioner Tomassoni, Commissioner Theis, Commissioner Young**

**Co-Chair: Nancy Gibson**

8:30 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

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

5. Discussion about additional FY19 and FY20 funds available following passage of H.F 80

6. Other business (as needed)

7. 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.*

9:30 a.m. 8. 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.*