

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

100 REV. DR. MARTIN LUTHER KING JR. BLVD. **ROOM 65 STATE OFFICE BUILDING** TRUST FUND ST. PAUL, MINNESOTA 55155-1201

Phone: (651) 296-2406 Email: lccmr@lccmr.mn.gov Web: www.lccmr.mn.gov

Becca Nash, Director

LCCMR Subcommittee on Strategic Planning Agenda

Thursday, December 7, 2023

Time: 30 minutes following LCCMR meeting adjournment (est. 12:00 PM) to 3:00 PM Location: REMOTE through electronic means (YouTube)

Subcommittee members: Rita Albrecht, Sen. Steve Green, Rep. Rick Hansen, Sen. Foung Hawj, Rep. Josh Heintzeman, Shona Langseth, Jeremy Peichel (alternate citizen member), and Michael Reese

Meeting times, agenda, and materials can be found on the LCCMR Meetings page.

This meeting is being held in accordance with Minnesota Statute 13D.015 State Entity meetings by telephone or interactive technology.

To provide feedback on digital accessibility of meeting information, please submit comments through the Minnesota Legislature Accessibility & Usability Comment Form. To learn more about requesting an accommodation, please visit the FAQs for Disability Access or contact the Legislative Coordinating Commission at lcc@lcc.mn.gov.

Public viewing is available on YouTube.

Co-Chair: Rep. Rick Hansen

- 12:30 p.m. 1. Roll call attendance
 - 2. Organization of Subcommittee
 - a. Election of chair(s)
 - b. Other
 - 3. Calendar
 - Overview of 2019 strategic planning 4.
 - 5. What additional data and input to seek in 2024
- 2:50 p.m. 6. **Public Testimony**

The public is asked to keep their comments brief. If you would like to testify, please contact Diana Griffith at diana.griffith@lccmr.mn.gov by 4:00 pm the day before the meeting. Please specify to which agenda item your testimony relates and the form of your testimony (oral or written). The chair will accommodate testimony at the requested agenda item as time allows.

3:00 p.m. 7. Adjourn