

## ADVANCEMENT COMMITTEE JANUARY 18, 2011 11:00 A.M.

## BOARD ROOM WELLS FARGO PLACE 30 7TH STREET EAST SAINT PAUL, MN

Please note: Committee/Board meeting times are tentative. Committee/Board meetings may begin up to 45 minutes earlier than the times listed below if the previous committee meeting concludes its business before the end of its allotted time slot.

Committee Chair Cheryl Dickson calls the meeting to order.

- (1) Minutes of November 16, 2010 (pp. 1-2)
- (2) Advancement Update
- (3) Board Legislative Agenda (pp. 3-4)
- (4) State and Federal Legislative Update (pp. 5-8)

## **Members**

Cheryl Dickson, Chair Jacob Englund, Vice Chair Clarence Hightower Alfredo Oliveira Christine Rice Louise Sundin

**Bolded** items indicate action required.