

POLICY, PROCEDURE AND FUNDING SUB-COMMITTEE

Location: Region Five Development Commission
200 1st St. NE, Staples, MN 56479

Date: Thursday February 20th , 2020

Time: 2:00 p.m. – 3:30 p.m.



Agenda

2:00 p.m. – 2:20 p.m.

Welcome and Introductions

- Connection to Policy, Procedure and Funding

2:20 p.m. – 2:50 p.m.

Goals and Vision of Committee

- What is the purpose?
- What do we hope to accomplish?
- Who else can we bring to the table?

2:50 p.m. – 3:15 p.m.

Discussion

- What are issues/ concerns/ barriers that exist
- Potential outcomes on Cities, Counties and the Region

3:15 p.m. – 3:25 p.m.

Open Discussion

- Any Questions

3:25 p.m. – 3:30 p.m.

Timeline and Schedule

- How often do we want to meet?
- Next meeting date

3:30 p.m.

Adjourn



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Development Commission