TASK FORCE FIRST MEETING AGENDA

<u>Date:</u> April 23, 2019

<u>Time:</u> 5:30 p.m. to 7:30 p.m.

<u>Location:</u> MN State Capitol

75 Rev. Dr. Martin Luther King Jr. Blvd.

Conference Room 316 St. Paul, MN 55155

Agenda Details:

5:00 - 5:30 p.m. Informal meet & greet

5:30 – 5:40 p.m. Opening remarks by Attorney General Ellison

5:40 - 5:55 p.m. Member Introductions

5:55 – 6:05 p.m. Review meeting agenda, guidelines, and process

6:05 – 6:15 p.m. Nominate and elect co-chair

6:30 – 7:10 p.m. Discuss working groups and generate action plan for the task force

6:15 – 6:30 p.m. Discuss proposed schedule and by-laws

7:10-7:20 p.m. Testimonials from the public

7:20 - 7:30 p.m. Wrap-Up