



## Policy Committee Meeting

October 9, 2023 • 9:00 – 11:00AM

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Koochiching County Board Room

715 4th Street

International Falls, MN 56649

Agenda Items	Action	Time
1. Welcome and Introductions	--	5 min
2. Business Items <ul style="list-style-type: none"> <li>• Review and approval of agenda</li> <li>• Review and approval of minutes</li> <li>• Review and approval of financial report ending 8/31/2023</li> </ul>	Approve	5 min
3. Public Kickoff Meeting <ul style="list-style-type: none"> <li>• Overview of results</li> </ul>	Discuss	20 min
4. Advisory Committee Meetings <ul style="list-style-type: none"> <li>• Finalize roster</li> <li>• Discuss Topic Meeting format</li> </ul>	Approve	30 min
5. Plan Priorities <ul style="list-style-type: none"> <li>• Regroup plan issues</li> <li>• Introduce process for resource prioritization</li> </ul>	Discuss	30 min
6. Introduction to Plan Section 3: Priority Issues <ul style="list-style-type: none"> <li>• Overview of content</li> </ul>	Introduction	15 min
7. Action Items and Next Steps <ul style="list-style-type: none"> <li>• Advisory Committee meetings</li> </ul>	Discuss	15 min