

DCT Executive Board Welcome Meeting

Tuesday, January 7

Superior Conference Room, Vadnais Heights

09:00 AM – 03:00 PM

Agenda

- 08:45 a.m. DCT Executive Board Arrival
- 09:00 a.m. Meeting Start / Agenda Review
- 09:05 a.m. Governor's Welcome (Commissioner Harpstead)
- 09:10 a.m. Board Introductions
- 09:30 a.m. DCT Presentation (Marshall Smith)
- 10:00 a.m. MHA Overview – What is a Board?
- 10:30 a.m. Board Legislation Presentation (Dale Klitzke)
- 10:45 a.m. Board Chair Election
- 11:00 a.m. Timeline/Topics Presentation (Dan Storkamp)
- 11:15 a.m. Forms for Signature (Dale Klitzke)
 - Conflict of Interest, Position Descriptions, W-9s, etc.
- 11:30 p.m. Lunch Break
- 12:00 p.m. SUD Report (Wade Brost, Lynn Glancey, Carrie Briones)
- 02:00 p.m. Board Preference Survey
- 02:05 p.m. Formal Meeting Adjourned
- 02:05 p.m. Reimbursement Education (Optional)