

Agenda for ICRC Meeting Thursday, January 14, 2021

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| 1. Call to Order | 9:00-9:02 a.m. (2 minutes) |
| 2. Roll Call | 9:02-9:04 a.m. (2 minutes) |
| 3. Adoption of the Agenda | 9:04-9:06 a.m. (2 minutes) |
| 4. Review and Approval of Minutes | 9:06-9:08 a.m. (2 minutes) |
| 5. Public Comment | 9:08-9:15 a.m. (7 minutes) |
| 6. Correspondence | 9:15-9:20 a.m. (5 minutes) |
| 7. Executive Director Report | 9:20-9:30 a.m. (5 minutes) |
| 8. Legal Counsel Report | 9:30-9:35 a.m. (5 minutes) |
| 9. Old Business | |
| a. MDOS Updates | 9:35-9:40 a.m. (5 minutes) |
| b. Communications and Outreach Director Hire -
Next Steps | 9:40-10:40 a.m. (1 hour) |
| 10. New Business | |
| a. Big Picture Timeline | 10:40-11:00 a.m. (20 minutes) |
| b. Upcoming Meeting Agenda Items | 11:00-11:30 a.m. (20 minutes) |
| c. February and March Calendar for Meetings | 11:30-11:35 a.m. (5 minutes) |
| 11. Adjourn | |