

**Agenda for ICRC Meeting
Tuesday, 11/10**

1. Call to Order 11:30a (2 mins)
2. Roll Call 11:32a (2 mins)
3. Adoption of the Agenda 11:34a (2 mins)
4. Review and Approval of minutes 11:36a (2 mins)
5. Public Comment 11:38a (5 mins)
6. Oath of Office 11:43 (2 mins)
7. Introductions 11:45 (15 mins)
8. Old Business 12:00-12:50
 - a. MDOS update on administrative items 12:00-12:05 (5 mins)
 - i. Computers, phones, HR and payment
 - ii. Reimbursement standards [available online](#) on Michigan.gov Department of Technology, Management and Budget [website](#).
 - b. Report from Advisory Committee Reviewing ED Candidates 12:05-12:35p (30 mins)
 - i. Committee interview recommendation
 - ii. Vote to interview finalists
 - c. Code of Conduct 12:35-12:50p (15 mins)
9. New Business 12:50-1:00 (10 mins)
 - a. RFP drafts and chief operating officer idea and discussion
10. Adjourn @1:00pm