

**Agenda for ICRC Meeting
Tuesday, December 1, 2020**

1. Call to Order 1:00p (2 mins)
2. Roll Call 1:02p (2 mins)
3. Adoption of the Agenda 1:04p (2 mins)
4. Review and Approval of minutes 1:06p (2 mins)
5. Public Comment 1:08p (7 mins)
6. Old Business
 - a. MDOS administrative update 1:15-1:20p (5 mins)
 - b. Executive Director Candidate Discussion 1:20-2:30p (70 mins)
7. New Business
 - a. Report from General Counsel Committee 2:30p-2:50p (30 mins)
8. Adjourn @3:00pm