



Agenda for ICRC Meeting Thursday, January 7, 2021

1. Call to Order 1:30-1:32 p.m. (2 minutes)
2. Roll Call 1:32-1:34 p.m. (2 minutes)
3. Adoption of the Agenda 1:34-1:36 p.m. (2 minutes)
4. Review and Approval of Minutes 1:36-1:38 p.m. (2 minutes)
5. Public Comment 1:38-1:45 p.m. (7 minutes)
6. Executive Director Updates 1:45-1:55 p.m. (10 minutes)
7. Old Business
 - a. MDOS Administrative Update 1:55-2:00 p.m. (5 minutes)
 - b. General Counsel Hiring – Next Steps 2:00-2:45 p.m. (45 minutes)
Resolution 2021.01.01-Hiring of General Counsel
 - c. Communications and Outreach Interview – Next Steps 2:45-3:45 p.m. (1 hour)
Resolution 2021.01.02-Interview Recommendations for
Communications and Outreach Director
 - d. Draft Policy for Approval of Expenses 3:45-4:05 p.m. (20 minutes)
Resolution 2021.01.03-Policy for Approval of Expenses
8. New Business
 - a. Draft Staff Organizational Chart 4:05-4:20 p.m. (15 minutes)
Resolution 2021.01.04-Staff Organizational Chart
 - b. Schedule and Agenda for January Meetings 4:20-4:30 (10 minutes)
9. Adjourn