

**Agenda for ICRC Meeting
Thursday, December 17, 2020**

1. Call to Order 9:00a (2 mins)
2. Roll Call 9:02a (2 mins)
3. Adoption of the Agenda 9:04a (2 mins)
4. Review and Approval of minutes 9:06a (2 mins)
5. Public Comment 9:08a (7 mins)
6. Introductions/Welcome to Suann Hammersmith 9:15a (10 mins)
7. Old Business
 - a. MDOS administrative update 9:25-9:30a (5 mins)
 - b. General Counsel Hiring – Next Steps 9:30-10:30a (1 hr)
8. New Business
 - a. Schedule and Agenda for January 10:45a-11:45a (1 hr)
 - i. Communications Director Interviews and selection timeline
 - ii. Meeting dates
9. Adjourn @ 12:00pm