



44 Lake Street South Suite A, Forest Lake, MN 55025

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Agenda for CAC Meeting
October 6, 2015 at 6:30 PM

To be held at:

44 Lake Street South, Suite A, Forest Lake, MN 55025

1. Introductions and current members of the committee
2. Review Purpose of committee
3. Frequency of meetings
4. Subcommittees for certain tasks
5. Attendance at Board Meetings
6. Review and decide on list of actions, projects or programs to provide comment on.
7. Action steps and deadlines for item 6 above.
8. Next meeting date

Board of Managers

Richard P. Damchik—President Jackie A. Anderson—Vice President Wayne S. Moe—Secretary
Jon W. Spence—Treasurer Stephen W. Schmaltz—Assistant Treasurer