



Association of Minnesota Counties

INDIAN AFFAIRS Advisory Committee

Sunday, December 2, 2018

5:00 – 6:00 P.M.

DoubleTree Hotel - Bloomington

Room: Plaza 6 (1st Floor)

AGENDA

- 5:00 P.M. CALL TO ORDER – Commissioner Tim Sumner, Chair**
Welcome and Introductions
- 5:05 P.M. Review Past Discussion on Committee Purpose and AMC’s Approach to Advisory Committees – Chair Sumner and Ryan Erdmann**
- Initial Purpose (2009)
 - 2016 IAAC Work Session
 - AMC Governance Committee Work
- 5:20 P.M. Facilitated Discussion on Purpose, Goals and Format to Accomplish Those Goals – Ryan Erdmann**
- What committee purpose should be presented to the AMC Board?
 - What do you hope to accomplish at future meetings?
 - Where else can this work take place?
 - What is the recommended schedule for this group to meet?
- 6:00 P.M. ADJOURN**



PLEASE SILENCE YOUR CELL PHONE DURING THE MEETING.