



**August 9, 2023**

**9:00 am – 10:30 am**

**9:00 am: Call the Meeting to Order**

Chair Sherrie Pugh

**9:10 am: Establishing an MOU with DHS (setting policy direction/fiscal host/operations support)**

Natasha Merz | Assistant Commissioner ADSA, DHS

**9:20 am: Establishing an MOU with DEIA Organizations**

Karen DeYoung | DeYoung Consulting

**9:45 am: AARP Updates**

Jay Haapala | Associate State Director – Community Engagement,  
AARP MN

**10:10 am Regional Highlights**

- Jodi Slick | CEO Ecolibrium3

**Adjourn**

**Next Meetings:**

Working Session– September 13, 2023 at 9 am

Council Meeting – October 11, 2023 at 9 am