

## **AGENDA**

### **MARSS Working Group**

Wednesday, October 4, 2017

2:00pm-4:00pm

Board of Cosmetology, Board Room

1000 University Ave. W., Saint Paul, MN 55104

1. Call to Order and Introductions
2. Review and approval of meeting minutes from 9/14/17.
3. Recommendations Summary – Final review and approval of the sub-group’s recommended decisions for system requirements.
4. Review of Materials Created by Revisor’s Office (Melissa/LeAnn).
  - a. Executive Summary and Requirements Description
  - b. Requirements Appendix B-Initial Build
  - c. In-House Plan
  - d. Rulemaking Statistics
5. Discussion of Agency Leadership Support and Possible Cost Savings/Costs for Using Proposed MARSS System
6. Funding Brainstorming
  - a. Funding idea from Wendy Legge.
  - b. Other ideas/continue conversation
7. Other issues/Open Forum
8. Working group tasks and goals to accomplish before next meeting.
9. Next meeting dates and location
  - a. Thursday, October 26, 2017, 2-4pm, Board of Cosmetology
  - b. Thursday, November 16, 2-4pm, Board of Cosmetology
  - c. Thursday, December 7, 2-4pm, Board of Cosmetology
  - d. Future meeting dates (December 28 or January 4-depending on holiday schedules and January 25<sup>th</sup>)
10. Adjournment