

AGENDA

MARSS Working Group

Thursday, November 16, 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 10/26/17.
3. Remaining Questions about Odyssey Fund Option
 - a. Follow up regarding statutory appropriateness of Odyssey funds for a project sponsored by Revisor's Office (Kerstin)
4. Suggestions to Report Outline
 - a. Any other interest in contributing to report?
5. Revisit scope document/statement.
 - a. Do we want to/need a final scope statement?
 - b. Suggestions or changes to existing document or suggestions received.
6. OAH follow up on discussion about possible changes to chapter 14 if appropriate/needed (Denise).
7. Funding brainstorming continued.
 - a. Legacy Fund Option Follow Up (Kerstin)
 - b. Private sector ideas/revenue option (Bert)
 - c. Current options to recommend
 - i. Appropriation (all/part)
 - ii. Odyssey Fund
 - iii. Ad Revenue
 - iv. Charge per use
 - v. Legacy Funds
 - vi. Other?
8. Other issues/Open Forum
9. Working group tasks and goals to accomplish before next meeting.
10. Next meeting dates and location
 - a. Thursday, December 7, 2017, 2-4pm, Board of Cosmetology
 - b. Thursday, January 4, 2018, 2-4pm, Board of Cosmetology or State Office Building (TBD)
 - c. Thursday, January 25, 2018, 2-4pm, Board of Cosmetology or State Office Building (TBD)
 - d. Report Due February 1st, 2018.
11. Adjournment