



LEGISLATIVE COORDINATING COMMISSION
TRUSTEES CANDIDATE ADVISORY COUNCIL

72 State Office Building (651) 296-9002
St. Paul, MN 55155 (651) 297-3697 (fax)
Web site: www.tcac.leg.mn

Friday, January 6, 2006
1:30 p.m.
Room 5, State Office Building

****AGENDA****

- I. Review agenda
- II. *Guest Speakers: Trustee Robert Hoffman, Board of Trustees Chair
Trustee Ann Curme Shaw, Board of Trustees Vice Chair
John Berns, Appointment Coordinator, Governor's Office
- III. Approval of minutes from October 21, 2005
- IV. Chair's comments
- V. Subcommittee Reports
 - Publicity/Recruitment: Kent Eklund
 - Policy/Procedures: Lisa Peilen
 - Nominations Committee: Ben Vander Kooi
Election of Executive Committee
- VI. Recruitment update by staff
- VII. Recruitment
- VIII. Other items as approved by the chair

* Council's agenda may change to accommodate the schedules of the Guest Speakers

If you have any questions, please call (651) 296-9002.