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**2024 Program Committee Meeting  
November 8, 2024  
9:00pm via Teams**

**Agenda**

**Members:** Anna VonRueden, DeeDee Gorman, Pat Chen, Heidi Geiss, Krista Benjamin, Jen Gustafson, Brad Wise, Mark McNamer, Mica Bingel, LaChelle Williams

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| 1. Welcome and introductions   | 9:00am - Anna/Mark |
| 2. Program updates   | 9:05am - Mark      |
| ➤ September/October Program Snapshot   |                    |
| ➤ Program Team Offsite   |                    |
| ➤ Program Services and Partnerships (Mica)                                   |                    |
| 3. Facility update   | 9:20am – Anna/Mark |
| ➤ 2 new parcels in Blaine  |                    |
| ➤ Meeting with local officials in multiple cities across Anoka County        |                    |
| 4. Committee Annual Planning   | 9:30am – Mark/All  |
| ➤ Review Proposed 2025 Plan and Meeting Schedule                             |                    |
| 5. Follow up/future meetings   | 9:45am - All       |
| ➤ Dakota County Facility Tour (Trauma Informed Focus) – Nov 15 <sup>th</sup> |                    |
| 6. Action steps  | 9:50am – All       |
| ➤  |                    |

**Next meeting: January 10<sup>th</sup>, 2025, 9am via Teams**

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| 7. Adjourn | 9:55am |
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