



STATE DESIGNER SELECTION BOARD (SDSB) MEETING AGENDA

Tuesday, March 4, 2025- 8:30 a.m.

WebEx Link:

<https://minnesota.webex.com/weblink/register/rccebb7ebeab1288673072d4331a8a849>

Audio conference:

United States Toll Free 1-855-282-6330

Access code: 2489 907 8492

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda:** March 4, 2025
4. **Approval of Meeting Minutes:** November 21, 2024
5. **Introduction of New Board Member: Sara Rothholz Weiner**
6. **Introduction of Executive Secretary (Back-up): Kenya Cooper**
7. **Election for replacement of SDSB Secretary**
8. **Shortlisting for Project 25-01 Badoura Nursery Expansion**
9. **Discussion of procedural issues and future agenda items**

Next Meeting – Tuesday, March 18, 2025 – Interview for Project 25-01

This document is available in alternative formats to individuals with disabilities by calling 651.201.2550 or 651.201.2551 or by emailing. For meeting accommodations please request as soon as possible prior to meeting date.