

## **DCT Executive Board Welcome Meeting**

Thursday, February 20

Mississippi Crossings Event Center  
307 E River Pkwy, Champlin, MN 55316  
09:00 AM – 04:00 PM

### **Agenda**

- 08:45 a.m. DCT Executive Board Arrival
- 09:00 a.m. Meeting Start / Agenda Review
- Governor's Budget (Marshall Smith)
  - Required Trainings (Board Chair, Carol Olson)
  - Fundamental Duties of Directors (Board Chair, Carol Olson)
  - January Board Minutes
- 09:05 a.m. MHA Presentation
- 10:00 a.m. History of DCT Presentation (Chuck Johnson)
- 10:45 a.m. Bylaws Overview (Dale Klitzke)
- 11:45 a.m. Lunch Break
- 12:15 p.m. Board Member Photos
- 12:30 p.m. FY25-26 Board Meetings
- 01:00 p.m. Board Subcommittees (Board Chair)
- 01:30 p.m. Executive Team Introductions
- Legislation (5m)
  - Medical Services (15m each)
  - 5 Core Divisions (15m each)
    - CBS, Forensic Services, MHSATS, MSOP, Outpatient Services
  - 9 Support Divisions (5m each)
    - Communications, Corporate Compliance and Contracting, Finance, Legal, Health Equity, Human Resources, Operation Services, Quality
- 04:00 p.m. Formal Meeting Adjourned