



In-Person Location: Wilder Foundation
451 Lexington Parkway N., St. Paul, MN 55104
Date: Wednesday, September 24th, 2025
Time: 9:00 a.m. – 12:00 p.m.

AGENDA

1. Call to Order & Roll Call
2. Approval of Draft Meeting Agenda & of Draft Meeting Minutes from August 27th, 2025 (Action)
3. Introductions (Discussion) -
4. CSAC Overview Presentation (Discussion)
5. Definitions Review (Discussion)
6. Open Meeting Law Overview (Discussion)
7. Deliverables Updates (Discussion)
8. Other business
 - a. Committee Vacancies (Discussion) – Don Klick (DOC)
9. Public Comment
10. Adjournment