

# HENNEPIN COUNTY

## MINNESOTA

### FINAL COMMITTEE AGENDA

#### ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

TUESDAY, JANUARY 9, 2024  
1:30 PM

Chair: Debbie Goettel, District 5  
ViceChair: Marion Greene, District 3  
Members: Jeff Lunde, District 1  
Irene Fernando, District 2  
Angela Conley, District 4  
Vacant, District 6  
Kevin Anderson, District 7

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#### 1. Minutes from Previous Meeting

1.A. December 7, 2023 Meeting Minutes

**Attachments:** [AOB-COMMITTEEMINUTES-07-Dec-2023](#)

#### 2. Open Appointment Interviews

2.A. [24-0008](#)

2024 Community Advisory Board Applicants and Appointments - Adult Mental Health Local Advisory Council (LAC)

2.B. [24-0009](#)

2024 Community Advisory Board Applicants and Appointments - Capital Budgeting Task Force (CBTF)

2.C. [24-0010](#)

2024 Community Advisory Board Applicants and Appointments - County Extension Committee - University of Minnesota

2.D. [24-0011](#)

2024 Community Advisory Board Applicants and Appointments - Human Resources Board

2.E. [24-0012](#)

2024 Community Advisory Board Applicants and Appointments - Library Board

2.F. [24-0013](#)

2024 Watershed Board Applicants and Appointments - Lower MN River Watershed District

- 2.G. [24-0014](#)  
2024 Watershed Board Applicants and Appointments - Minnehaha Creek Watershed District
- 2.H. [24-0015](#)  
2024 Community Advisory Board Applicants and Appointments - Race Equity Advisory Council (REAC)
- 2.I. [24-0016](#)  
2024 Community Advisory Board Applicants and Appointments - Workforce Innovation and Opportunity Act Board (WIOA)
- 2.J. [24-0017](#)  
2024 Community Advisory Board Applicants and Appointments - Mental Commitment Attorney Panel
- 2.K. [24-0018](#)  
2024 Community Advisory Board Applicants and Appointments - Community Action Partnership of Hennepin County (CAP-HC) Board