

# HENNEPIN COUNTY

## MINNESOTA

### FINAL COMMITTEE AGENDA

#### ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

TUESDAY, JANUARY 14, 2025  
1:30 PM

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

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#### 1. Minutes from Previous Meeting

1.A. December 3, 2024 Minutes

**Attachments:** [AdminOpsBudget-COMMITTEEMINUTES-3-Dec-2024](#)

#### 2. Open Appointment Interviews

2.A. [25-0008](#)

2025 Community Advisory Board Applicants and Appointments - Adult Mental Health Local Advisory Council (LAC)

2.B. [25-0009](#)

2025 Community Advisory Board Applicants and Appointments - Human Resources Board

2.C. [25-0010](#)

2025 Community Advisory Board Applicants and Appointments - County Extension Committee - University of Minnesota

2.D. [25-0011](#)

2025 Watershed Board Applicants and Appointments - Minnehaha Creek Watershed District

2.E. [25-0012](#)

2025 Community Advisory Board Applicants and Appointments - Race Equity Advisory Council (REAC)

2.F. [25-0013](#)

2025 Community Advisory Board Applicants and Appointments - Workforce Innovation and Opportunity Act Board (WIOA)

2.G. [25-0014](#)

2025 Community Advisory Board Applicants and Appointments - Three Rivers  
Park District Board

2.H. [25-0031](#)

2025 Community Advisory Board Applicants and Appointments - Library Board

**3. New Business**

**Addendum**

3.A. [25-0030](#)

Approve Agmt PR00006978 with Cannon Design, Inc to develop the Hennepin  
Healthcare System Facilities Framework 01/15/25-12/31/25, NTE \$1,699,915