

**North Dakota Interagency Coordinating Council
Agenda**

Thursday, January 31, 2013 10:00 – 4:00 p.m. (CST)

Williston - Northwest HSC, Conf Rm A 200
Minot - North Central HSC, Conf Rm 411
Devils Lake - Lake Region HSC, Conf Rm East
Grand Forks - Northeast HSC, Conf Rm 5E
Fargo - Southeast HSC, Red River Room
Jamestown - South Central HSC, Main Conf Rm 124
Bismarck - West Central HSC, Conf Rm 1
Dickinson - NDSU Extension Service, REC Mtg Rom, 1401 State Ave

Members are encouraged to attend in person; however the following sites are available for you. Please make us aware if you are not going to be at a site, so that we are able to cancel. At this time we are not arranging for a block of rooms; however if you will need a room, please contact Roxane Romanick (701-258-7421).

If you need assistance at a site the day of the meeting, please call 701-527-4645.

Welcome

Introductions

Minutes review from 12-6-12

Member Updates

Membership Updates – **Please include any legislative information that you may have available.**

Review of FFY '11 Annual Performance Report

Review of Current Data

Review of Improvement Activities

Adjourn

Our next meeting is scheduled for Thursday, March 14th from 1:00 – 5:00 p.m. (CST). This meeting will be held via video conference. NDICC members may attend this meeting in person and expenses will be reimbursed. At this time, no rooms are reserved – please contact Roxane if you plan to travel for this meeting.