

MCOTA Meeting Agenda **Draft**

September 25, 2024 | 1:00 – 3:00 PM
Meeting will be held virtually via Zoom.

Join Zoom Meeting

<https://us06web.zoom.us/j/87489086873>

Meeting ID: 874 8908 6873

One tap mobile +13052241968

Please mute the speaker on your computer/device unless you are talking.
For phones, press *6 to mute or unmute and *9 to raise your hand.

Supporting meeting materials are available on the [MCOTA website](#)

MCOTA Members:

- **Jon Benson** – Deputy Director for Program Services, Minnesota Department of Employment and Economic Development
- **Peter Brickwedde** – Assistant Commissioner of Government and External Affairs, Minnesota Department of Commerce
- **David Fenley** – ADA Director, Minnesota Council on Disability
- **Kelly Garvey** – Transportation Specialist, Minnesota Department of Education
- **Sarah Ghandour** – Director, Office of Transit and Active Transportation, Minnesota Department of Transportation (interim MnDOT designee)
- **Brandon Kasprick** – Policy Advisor, Office of Governor Tim Walz and Lieutenant Governor Peggy Flanagan
- **Chris Kakos** – Minnesota Department of Veterans Affairs
- **Nick Lardinois** – Executive Budget Officer, Minnesota Management and Budget
- **Brandon Nurmi** – Director, Minnesota Public Transit Association
- Vice-Chair: **Diogo Reis** – Director, Health Improvement and Benefit Design Division, Minnesota Department of Human Services
- **Shirley Schoening Scheuler** – Active Living Coordinator, Minnesota Department of Health
- **Maureen Melgaard Schneider** – Interim Chair, Minnesota Board on Aging
- **Gerri Sutton** – Director, Metropolitan Council

1:00 **Call to Order, Member Roll Call, New Member Welcome** – Vice-Chair
Action: Roll call

1:05 **Review and Approve May Meeting Minutes** – Executive Director
Action: Approval (members vote, via chat)

1:10 **Review and Approve September Meeting Agenda** – Vice-Chair
Action: Approval (members vote, via chat)

- 1:15 **Multi Sector Blueprint for Aging** – Kirsten Olson, Interim Director, Age-Friendly MN Council
Action: Presentation
- 1:30 **Strategic Direction Work Team Updates** – Executive Director
- 1:45 **FY `24 Annual Report Draft** – Executive Director
Action: Information and Discussion
- 2:30 **Public Comment** – Vice-Chair
Members of the public are each allowed up to three minutes for comment.
- 2:50 **Future MCOTA Meetings** (1:00 – 3:00 p.m.) – Executive Director
- Wednesday, November 20, 2024
 - Wednesday, January 22, 2025
 - Wednesday, March 26, 2025
 - Wednesday, May 28, 2025
- 3:00 **Adjourn** – Vice-Chair
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