

**Plumbing Board
Executive Committee
Meeting Notice and Agenda
January 17, 2017 – 8:00 a.m.**

Minnesota Room – Department of Labor & Industry
443 Lafayette Road North, St Paul 55155

- I. Call to Order, Chair Presiding**
 - A) Roll Call by Secretary
 - B) Announcements / Introductions – General
- II. Approval of Meeting Agenda**
- III. Approval of Meeting Minutes**
 - A) October 18, 2016
- IV. Regular Business**
 - A) Committee review and advise Chair on Board Agenda
- V. Special Business**
 - A) Department Updates
 - B) Complaints
 - C) Chair Updates
 - D) Review Board Meeting Agenda
 - E) Request for Action
- VI. Correspondence**
- VII. Open Forum**
- VIII. Discussion**
- IX. Announcements**

Next Regularly Scheduled Meetings – 2017 – 8:00 a.m., MN Room, DLI

 - A) April 18, 2017
 - B) July 18, 2017
 - C) October 17, 2017
- X. Adjournment**

Some members may participate by telephone. If so, members of the public may also monitor the meeting electronically by telephone. Please contact Lyndy Logan at: 651-284-5912 or lyndy.logan@state.mn.us