

**Plumbing Board**  
**Executive Committee**  
**Meeting Notice and Agenda**  
**January 21, 2014 – 8 a.m.**  
**Minnesota Room – Department of Labor & Industry**  
**443 Lafayette Road North, St Paul 55155**

**I. Call to Order, Chair Presiding**

- A) Announcements
- B) Introductions – General

**II. Approval of Meeting Agenda**

**III. Approval of Meeting Minutes**

- A) Dec. 10, 2013 Executive Committee Special Meeting Minutes

**VI. Regular business**

**V. Special Business**

- A) Plumbing Board Agenda Review
- B) Review of Board Committees

**VI. Correspondence**

**VII. Open Forum**

**VIII. Discussion**

**IX. Announcements**

- A) Next Regularly Scheduled Meetings
  - i. April 15, 2014 @ 8:00 a.m. – Minnesota Room, DLI
  - ii. July 15, 2014 @ 8:00 a.m. – Minnesota Room, DLI
  - iii. Oct. 21, 2014 @ 8:00 a.m. – Minnesota Room, DLI

**X. Adjournment**