



Minnesota Board of Peace Officer Standards and Training

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BOARD MEETING AGENDA 1600 University Avenue, Suite 200 Saint Paul, Minnesota October 22, 2015 10:00 a.m.

1. Call to Order
2. Forum*
3. Approval of the Agenda **ACTION**
4. Approval of the July 23, 2015 Board Meeting Minutes
(Attachment) **ACTION**
5. Announcements
6. Recognition of Board Member Everett Doolittle's service
to the POST Board
7. Education Coordinator Report
 - A. PPOE Coordinators Conference
 - B. Affirmative Action Report and Plan (Attachment)
 - C. Implementation Date for 2015 Learning Objectives for PPOE
(Attachment) **ACTION**
 - D. PPOE Program Recertification Update
8. 2015 Reimbursement Update
9. Strategic Plan Approval **(ACTION)**
10. Executive Director's Report: FY2016 Budget
11. Licensure Matters (closed to the public) Attachments sent via U.S.
Postal Service - **ACTION**
12. Adjournment

*Individuals may address the Board about any item not contained on the regular agenda. A maximum of 15 minutes is allotted for the Forum. The Board will take no official action on items discussed at the Forum, with the exception of referral to the Executive Director or Staff for a future report.