

Agenda: Nursing Home Workforce Standards Board meeting

Date: Thursday, March 21, 2024

Time: 9:00 a.m.

Location: In person or Webex

- In person: Minnesota Room, Dept of Labor & Industry, 443 Lafayette Rd. N., St. Paul, MN 55155
- WebEx:
Attendees/Public: Click on <https://minnesota.webex.com/minnesota/j.php?MTID=m8c2098fd18d1af06371a8a3fbe30bd22>
When prompted, enter webinar 2496 571 8553 and password 443443.
<https://www.dli.mn.gov/about-department/boards-and-councils/governors-committee-compensation-wellbeing-and-fair-treatment>
Board Members/Speakers: Use the link provided in your meeting invitation.
- By telephone, call 1-855-282-6330 (toll free) and enter: Access code: 2496 571 8553 and password: 443443.

Call to Order

1. **Roll call by Secretary**
2. **Announcements/Introductions**
 - Everyone present, both in person and remotely can hear all discussions.
 - All votes will be taken by roll call if any member is attending remotely.
 - All handouts discussed and WebEx instructions are posted on the Board's website.
3. **Approval of Meeting Agenda**
4. **Approval of Previous Meeting Minutes**
5. **Board Updates/Regular Business**
6. **New Business**
 - **Rule making process memo**
 - **Review of Forecast/appropriation language**
 - **Principles**
 - **Break**
 - **Discussion**
7. **Next meeting**

Adjournment

Green meeting practices

The State of Minnesota is committed to minimizing in-person environmental impacts by following green meeting practices. DLI is minimizing the environmental impact of its events by following green meeting practices. DLI encourages you to use electronic copies of handouts or to print them on 100% post-consumer processed chlorine-free paper, double-sided.