

Agenda: Nursing Home Workforce Standards Board meeting

Date: Monday, April 29, 2024

Time: 9 a.m.

Location: In person or via Webex

Join the meeting

- In person: Come to the Minnesota Room, Department of Labor and Industry, 443 Lafayette Road N., St. Paul, MN.
Via Webex: **Attendees and members of the public**, click [here](#), enter webinar access code **2491 847 8531** and enter webinar password **443443**. **Board members and speakers**, use the link provided in your meeting invitation.
- By telephone: Call 415-655-0003 or 855-282-6330, enter webinar access code **2491 847 8531** and enter webinar password **443443**.

Call to order

1. **Roll call by secretary**
2. **Announcements and 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 webpage.
3. **Approval of meeting agenda**
4. **Approval of previous meeting minutes**
5. **Board updates and regular business**
 - **Recap of work so far**
 - **Analysis memo**
 - **Break if needed**
 - **Discuss new proposals**
 - **General discussion**
 - **Potential vote on proposals**
6. **New business**
 - **July 18 proposed reschedule of July 11 meeting**
 - **Expense report memo**
7. **Next meeting: May 9, 11 a.m. – 1 p.m.**

Adjournment

Green meeting practices

The state of Minnesota is committed to minimizing in-person environmental impacts by following green meeting practices. The Department of Labor and Industry (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.