

Agenda: NHWSB Public Hearing Workgroup

Date: Feb. 5, 2024

Time: 3 p.m.

Location: In person and Webex

Join the meeting

- In person: Come to the Washington Room, Department of Labor and Industry, 443 Lafayette Road N., St. Paul, MN ([get directions](#), [parking information](#)).
- Via Webex: **Attendees and members of the public**, join at <https://minnesota.webex.com/minnesota/j.php?MTID=m9fd433f13f59318efc353b89738a0528>, enter webinar access code **2499 687 1108** 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 and enter webinar access code **2499 687 1108**.

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**
 - Details for forums
 - i. Detail memos
 - ii. Notes memo
 - iii. Asking board for cell phones and confirming attendance
 - Information-gathering visits schedule
 - Updates about questionnaires
6. **Next meeting**

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.