

A G E N D A

**Lessard - Sams Outdoor Heritage Council
Executive Committee Meeting**

**January 9, 2014, 1:30 p.m.
Room 5, State Office Building, St. Paul, Minnesota**

Chair: David Hartwell

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| Call to order | 1:30 p.m. |
| 1. Review and Approve Agenda | |
| 2. Discussion/Action: Direct support services authorization and limits
(reimbursement of organization-wide costs) | |
| 3. Adjourn | 2:30 p.m. |