



Saint Cloud

# Area Planning Organization

1040 County Road 4, St. Cloud, MN 56303-0643

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## **APO Executive Board Meeting**

**Monday, March 28, 2016 - 5:00 p.m.**

**St. Cloud APO Office, 1040 County Rd. 4, St. Cloud**

1. Approval of Agenda
2. Consideration of Policy Board Meeting Minutes from February 25, 2016  
(Attachment A)
  - a. Requested Action: Preliminary Approval
3. Consideration of Bills Received since February 25, 2016 Policy Board Meeting  
(Attachment B)
  - a. Requested Action: Approval
4. Consideration of Personnel Committee Recommendation for Interim Executive Director  
(Attachment C)
  - a. Requested Action: Approval
5. Consideration of Computer and Server Hardware Purchase vs Lease Option  
(Attachment D)
  - a. Requested Action: Approval
6. Consideration of Annual Lobbying Trip to Washington DC April 18-20, 2016
  - a. Requested Action: Discussion
7. Other Business
8. Adjournment

*St. Cloud APO meeting facilities will be accessible to mobility impaired individuals. If translation or interpretative services are required, the St. Cloud APO will make a good faith effort to accommodate these requests if time and resources permit. Please contact Dorothy Sweet at the St. Cloud APO 320-252-7568 at least five days in advance of the meeting if these special accommodations are required.*