



Saint Cloud

# Area Planning Organization

1040 County Road 4, St. Cloud, MN 56303-0643  
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**APO Executive Board Meeting**  
**Thursday, January 12, 2016 - 5:00 p.m.**  
**St. Cloud APO Office, 1040 County Rd. 4, St. Cloud**

1. Approval of Agenda
2. Consideration of Minutes of November 10, 2016 Meeting (*Attachment A*)
3. Consideration of Bills (*Attachment B*)
  - a. Requested Action: Approval
4. Election of Officers to Serve Remainder of Term (until May 2017) (*Attachment C*)
  - a. Requested Action: Elect New Chair and New Secretary
5. Consider Annual Resolutions (*Attachment D*)
  - a. Requested Action: Approval
6. Consideration of Priorities for 2017 (*Attachment E*)
  - a. Requested Action: Discussion and Approval if ready to do so
7. Presentation of Draft ADA Self-Evaluation (*Attachment F*)
  - a. Requested Action: Approve release of document for public input
8. Presentation of Procurement Policies Update (*Attachment G*)
  - a. Requested Action: Review and Comment (Approval will be requested in February)
9. Presentation of Changes in Federal Rules for MPOs (*Attachment H*)
  - a. Requested Action: None
10. Other Business & Announcements
11. 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 three days in advance of the meeting if these special accommodations are required.*