

Agenda: Nursing Home Workforce Standards Board special meeting

Date: Thursday, Nov. 7, 2024

Time: 1 p.m.

Location: Department of Labor and Industry, Minnesota Room, 443 Lafayette Road N., St. Paul, MN, or online 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 minnesota.webex.com/minnesota/j.php?MTID=m437a9c1c000bda7f2a9198de1566dbb4, enter webinar access code **2492 211 4180** and enter webinar password **56550**. **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 **2492 211 4180** and enter webinar password **56550**.

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 special business**
 - Consider next steps for holiday pay, posting requirements and certification of worker organization rules
 - Potential votes on: adopting final rule, as approved by the administrative law judge, revisor of statutes, sending to governor's office, to publish a notice of adoption in the *State Register* (conditional on no veto)
6. **New business**
7. **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.