

# Meeting Minutes: Full Council

**June 7, 2018**

**121 East 7th Place**

**St. Paul, MN 55101**

**Minutes prepared by: Shannon Hartwig**

## Attendance

* Brian Bonte, Quinn Nystrom, Kathy Peterson, Dean Ascheman, Jim Thalhuber, Nancy Fitzsimons, Joani Werner, Wendy Wulff, and Vicki Gretchell: Attended in person.
* Lauren Thompson, Amber Madoll, Ted Stamp, Kate MacDonald, Annette Towes, and Tom Delaney: Attended via phone.
* Staff members: Joan Willshire, Shannon Hartwig, Margot Imdieke Cross, Chad Miller, David Fenley, Erica Schmiel, Laura Weiber, and Linda Gremillion: Attended in person.

## Agenda

* Agency Report
* Legislative Update
* Committee Updates
* Presentation: Darlene Zangara, OIO
* Presentation: Nancy Fitzsimons, MNSCU
* Chair’s Report
* Executive Director Report

## Call to Order and Introductions

Council Chair, Jim Thalhuber called the meeting to order at 10:08 a.m.

## Approval of Agenda and Minutes

Brian Bonte motioned for approval of the agenda. Kathy Peterson seconded the motion. The motion was unanimously passed by roll call vote.

Brian Bonte motioned for approval of the minutes for the February 8, 2018, full council meeting. Kathy Peterson seconded the motion. The motion was unanimously passed by roll call vote.

## Agency Report

Joan Willshire provided the group with an agency report, which included staff introductions, a review of the council strategic plan, and a review of the agency work plan. Willshire provided the group with a recap of the agency accomplishments. The groups discussed items to add or include in the council strategic plan in regard to updates and revisions. **ACTION:** A motion was made by Brian Bonte and seconded by Nancy Fitzsimons to move the council strategic plan to the executive committee for review and updates. The motion was unanimously passed by roll call vote.

## Legislative Update

Joan Willshire and Erica Schmiel provided the group with an agency report, which included staff introductions, a summary of the legislative session, including the highlights and items to monitor. The group discussed potential items to be included on the next public policy agenda, and the potential categories.

## Committee Updates

### Access Committee

Nate Aalgaard provided a recap of the items that are moving thru the access committee.

### Nominations Committee

Dean Ascheman informed the group that there will be nine seats that will be up for appointments, and of those nine, three will have reached the term limits. He will be working with members to search for possible applicants in their respective areas.

## Presentations

### Darlene Zangara, OIO

Darlene Zangara provided a presentation on the items her agency are working on.

### Nancy Fitzsimons, MNSCU.

Nancy Fitzsimons provided a presentation on the Comprehensive Abuse Prevention Plan.

## Chair’s Report

Chairman Jim Thalhuber provided a budget report, and set the dates for the next series of full council meetings. Meeting dates are September 27th, 2018, December 6th, 2018 January 24th 2019 and May 30th 2019.

## Executive Director’s Report

Joan Willshire informed the group about the details of the annual ADA celebration, it will be held on July 26th at the MN Science Museum.

## Public Comment

No comments from the public.

## Adjourn

The meeting was adjourned at 2:31 pm.