

# Meeting Minutes: Executive Committee

Date: 1/9/2019

Minutes prepared by: Shannon Hartwig

Location: 121 East 7th Place, St. Paul, MN 55101

## Attendance

* Jim Thalhuber – In Person
* Nancy Fitzsimons – Via Phone
* Lauren Thompson – Via Phone
* Trent Dilks –Via Phone
* Brian Bonte – Via Phone
* Joan Willshire, MCD Executive Director – Via Phone
* Shannon Hartwig, MCD Staff – In Person

## Approval of Agenda and Minutes

**Council Chair Jim Thalhuber called the meeting to order at 1:04 pm.**

**Action:** Brian Bonte motioned for approval of the agenda; it was seconded by Trent Dilks. It was approved by unanimous voice vote. Brian Bonte motioned for approval of the minutes of the November 8, 2018 meeting. Trent Dilks seconded the motion. It was approved by unanimous voice vote.

## Executive Committee Orientation

Council Chair, Jim Thalhuber welcomed the new members and gave a brief review on the agency bylaws and expectations of members of the executive committee.

# Legislative Update

Joan Willshire gave a brief update on the progress she and Kody Olson have made. They have appointments with new legislators and Kody will provide a more detailed update. Kody discussed the following: Assisted living, TNC bill, Parks Initiative, Public Access bill, the Policy agenda was approved on December 6th at the Full council meeting.

Discussion amongst the group to add, edit the MCD Public Policy Agenda items based on the movement of the issues and bills this session. Kody will add the changes and edits to the MCD Public Policy agenda and present it at the February Executive Committee meeting.

## Committee updates

Council Vitality: we currently have sufficient applications for each area and are waiting on the appointments to be announced by the new administration.

## Meeting Planning

The full council meeting planned for January 24 will be changed to February 19th to allow for members to participate in the Disability day rally at the capitol. The agenda will be updated with the information collected, and the will be mailed out.

## Executive Director Report

Joan Willshire brought forth the questions of if we want to assist MNDOT and Equipalife with grant management, at this time we may not have the man hours to accomplish the goals. Item may be reviewed at a later date.

## Future Meeting Planning

The next Full council Meeting will be February 19, 2019.

The next Executive Committee meeting will be on February 13, 2019

## Adjournment

Meeting adjourned at 3:10 pm

Respectfully submitted by:

Shannon Hartwig