

# Executive Committee Special Meeting Notice/Agenda

March 31, 2020
10:00 am-Noon
Location: 121 East 7th Place, St. Paul MN 55101

As provided by MN Stat. 13D.021, the meeting with be held electronically. To join the conference at designated time, please call **1-888-742-5095** and enter **2854189640#**. During the call, you may text **651-387-7817** in order to be called on.

1. Call to Order, Roll Call
2. Welcome & Call Logistics
3. Approve Agenda, Approve 12/11/19 Executive Meeting Minutes, full Council Minutes 1/24/20 and 3/18/20
4. Interim Executive Director Update
	1. Includes updates on Council team, Council appointments process/status, reimbursement requests and other business updates as needed.
5. Review and Approve required Data Practices Policies
6. Executive Committee Meeting Discussion: By-laws Overview-Including roles, responsibilities, organization, conflicts of interests, training needs and set regular Executive Committee meeting schedule
7. Executive Director Search Planning/Initiation: Review/approve draft job posting
8. Full Council meeting time on April 23, 2020
9. Adjourn

This information is available in an alternative format upon request.