

# Executive Committee Agenda

March 9, 2020  
2:00 pm-4:00 pm  
Location: 121 East 7th Place, St. Paul MN 55101

To join the conference at designated time, please call **1-888-742-5095** and enter **2854189640#**.

1. Call to Order, Approve Agenda, Approve 12/11/19 Executive Meeting Minutes and full Council Minutes 1/24/20 (5 minutes)
2. Welcome, Introductions (10 minutes)
3. Interim Executive Director Update (20 minutes)
   1. Includes updates on Council team, Council appointments process/status and other business updates as needed.
4. Review and Approve required Data Practices Policies (15 minutes)
5. Executive Director Search Planning (15 minutes)
6. Executive Committee Meeting Discussion: By-laws Overview-Including roles, responsibilities, organization, training needs (30 minutes)
   1. If this agenda item is not completed, we will pause at 3:00 PM to hear committee updates and then resume discussion.
7. Committee Membership and Updates (20 minutes)
   1. Access Committee (10 minutes): Update from Ted Stamp
   2. Public Policy Committee (10 minutes): Update from Dee Martineau and Kody Olson, with general Public Policy Update
8. Adjourn

Some members may participate by electronic means. To join the conference at designated time, please call:  
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This information is available in alternative format upon request.