

# Executive Committee Special Meeting Notice/Agenda

Tues., April 7, 2020  
1:30 pm-2:30 pm  
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. Review and Approve Required Data Practices Contact(s)
4. Executive Director Search Planning/Initiation: Review/approve draft job posting
5. Full Council meeting time on April 23, 2020
6. Adjourn

This information is available in an alternative format upon request.