

# Special Meeting Minutes: Full Council [DRAFT]

May 12, 2020
MCD 121 East 7th Place, Suite 107 St. Paul, MN 55101
Meeting held via WebEx - as provided by MN Stat. 13D.021

## Attendance

* Council members attending via WebEx: Christy Caez Claudio, Leigh Lake, Quinn Nystrom, Kathy Peterson, Myrna Peterson, Ted Stamp, Nikki Villavicencio, Trent Dilks, and Muzimil Ibrahim
* Council member absent: David Johnson and Joshua Melvin
* Staff members attending via WebEx: Laurie Beyer-Kropuenske, Alexandra Bartolic, David Fenley, Linda Gremillion, and Shannon Hartwig
* Ex-officio members present Evy Engrav, Chris McVey, Wendy Wulff, Joani Werner, Mai Thor, Roberta Kittlinski, Aaron Kulunki and Silvia Vacaro

## Agenda

* Call to order
* Approval of agenda
* Permanent Executive Director Search

## Call to Order, Approval of Agenda

Council Chair, Nichole Villavicencio called the meeting to order at 10:04 am.

**Action:** Myrna Peterson motioned for approval of the agenda; Quinn Nystrom seconded the motion. A roll call vote was taken, the motion approved by a voice vote seven members in favor and two abstained.

## Interim Executive Director Report

MCD Interim Executive Director Laure Beyer-Kropuenske presented the group with an overview of agency business. She thanked the council and the staff for welcoming her to MCD. Her last day at the Council and in state government will be May 18. She welcomed Alex Bartolic who returned to state government to serve as MCD’s Deputy Executive Director. Alex will serve in this part-time temporary role until the permanent executive director is on board. Laurie also shared that we expect Council member appointments to be made by the Governor by June 30. The next full Council meeting will be later this summer after the new members are appointed. Lastly, Laurie recognized Kathy Peterson’s service over the years as a council member since this is her last meeting.

## Permanent Executive Director Search

The group held a discussion, asking and answering questions. Key items included responses from council members, MCD staff members and ex-officio members about qualities of an executive director they are most interested in. MN Management and Budget’s Management Analysis and Development consultant Barb Deming and Erica Klein facilitated the conversation.

## Adjourn

The meeting was adjourned at 11:35 am.

This information is available in alternative format upon request.