

# Executive Committee Agenda

July 13, 2020  
2:00 pm-4:00 pm  
Location: 121 East 7th Place, St. Paul MN 55101

As provided by MN Stat. 13D.021, the meeting with be held electronically.

1. Welcome, Introductions
2. Call to Order
3. Approve agenda, approve minutes Action required
4. Council Business
   1. Council member appointments
   2. Council orientation topics and proposed schedule
   3. Executive Committee Nominations Committee: Action required
   4. Council Calendar update
5. Strategic Planning
   1. Update on environmental scan
6. Adjourn