

# Special Meeting Minutes: Full Council

August 10, 2020
MCD 121 East 7th Place, Suite 107 St. Paul, MN 55101
Meeting held via Zoom - as provided by MN Stat. 13D.021

## Attendance

* Council members attending via Zoom: Quinn Nystrom, Randy Sorensen, Belo Caprini, Andrew Christiansen, Christy Caez-Claudiio, Leigh Lake, Myrna Peterson, Ted Stamp, Nikki Villavicencio, Trent Dilks, Muzamil Ibrahim, and Dave Johnson
* Council member absent: Hope Johnson
* Staff members attending via zoom: Alexandra Bartolic, David Fenley, Linda Gremillion, Kody Olson, and Shannon Hartwig
* Ex-officio members attending via Zoom:

## Agenda

* Call to order
* Welcome new members
* Approval of agenda
* Training on process to select Permanent Executive Director

## Call to Order, Approval of Agenda

Council Chair, Nichole Villavicencio called the meeting to order at 2:05 p.m.

**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.

## Training on process to select Permanent Executive Director

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.