

# Full Council Meeting

April 14, 2021  
2:00 to 4:00 pm  
Held virtually on Teams: [Join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_N2QyN2Q2YTctNzRkOC00MGJjLTk4YjUtYjE0NzAwNjY4ZjZj%40thread.v2/0?context=%7b%22Tid%22%3a%22eb14b046-24c4-4519-8f26-b89c2159828c%22%2c%22Oid%22%3a%22be19797b-50b4-4cd7-b8f1-5f68e9a06309%22%7d)

**2:00 pm:** Call to order (5 minutes)

**ACTION:** Approval of Agenda

**2:05 pm:** Policy Monitoring and Frameworks Committee Introductions (10 minutes)

Hope Johnson

Ted Stamp

Jen Foley

**2:15 pm:** Discussion, Council meeting minutes(10 minutes)

**ACTION:** Approval of Minutes

February 11, 2021

March 2, 2021

December 9, 2020

November 4, 2020

October 7, 2020

**2:25 pm:** Council Member Business, Appointments (5 minutes)

Dawn Bly - External Relationships Committee

**2:30 pm:** Preview of next steps for the Council (20 minutes)

* June presentation and onboarding for Policy Governance
  + Governance Process Quadrant
  + Council – Executive Director Delegation Quadrant
  + Executive Director Limitation Quadrant
* Ends Policies development
* Potential need for longer meetings

**2:50 pm:** Executive Director Report, Review attached document (35 minutes).

**3:25 pm:** Legislative report, Trevor Turner (15 minutes)

**3:40 pm:** Council approach to policy positions, Trent Dilks, Vice-Chair (10 minutes)

* May, get Council Member input
* July, adopt policy agenda for 2022 session

**3:50 pm:** Position Description for Ex-Officio Members (5 minutes).

**3:55 pm:** Public Comment (5 minutes).

**4:00 pm:** Adjourn