

# Full Council Meeting

June 9, 2021
1:00 to 4:00 pm

**1:00 pm:** Call to order (5 minutes)

**ACTION:** Approval of Agenda

**ACTION:** Approval of Minutes April 14, 2021

**1:05 pm:** External Relationships Cmte member introductions (15 minutes)

**1:20 pm:** Governance Systems Committee Update (5minutes).

**1:25 pm:** External Relations Committee Update (5 minutes).

**1:30 pm:** Council Planning- Calendar of events and full council meetings (5 minutes)

**1:35 pm:** Council Member Business (120 minutes)

Stacy Sjogren, MAD - Policy Governance

* + Governance Process Quadrant
	+ Break (10 minutes)
	+ Council – Executive Director Delegation Quadrant
	+ Break (10 minutes)
	+ Executive Director Limitation Quadrant
	+ Break (10 minutes)

**3:35 pm:** Council Member Regional representative reports (10 minutes)

**3:45 pm:** Executive Director Update (5 minutes)

Lease update, State Fair update

**3:50 pm:** Legislative report, David Dively (5 minutes)

Post Event update June 2,

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

**4:00 pm:** Adjourn