

# Governance Systems Committee Meeting Minutes

Tuesday, April 13, 2021

2:00 pm - 4:00 pm

Location: 121 East 7th Place, St. Paul MN 55101

Members present via conference line (Teams):

* Hope Johnson
* Ted Stamp
* Jen Foley

Staff members present:

* David Dively
* Shannon Hartwig
* Stacy Sjogren (MAD)

Welcome

The group reviewed the following documents and made suggestions and edits. Executive Director Limitation Quadrant Policies 2021 04 12 w feedback.docx, Council ED Delegation policy quadrant 2021 04 07.docx, and Governance Process Quadrant Policies for 2021 04 06.docx.

Minute approval, the group approved the minutes for the past two meetings, March 9 and April 6, 2021. No corrections and are accepted as read, by the group. Moving forward the group will accept minutes with no motions with a voice group approval, and minutes that have motions will be accepted with a roll call vote.

**Next steps**