

# Governance Systems Committee Meeting Minutes

Tuesday, July 6, 2021

2:04 pm - 2:59 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

Welcome

No Minute approval, minutes distributed were the June 1, 2021 minutes. The group will approve June 1, 8 and July 6, 2021 meeting minutes in the August 10, meeting.

The group reviewed the following document and made suggestions and edits. Executive Director Limitation Quadrant Policies 2021 04 12 w feedback.docx, continued where they left off last week.

**Next steps:** The next meeting for August 3, will be cancelled, and the group will meet on August 10.

Group will approve three sets of minutes.