

# Governance Systems Committee Meeting Minutes

Tuesday, June 1, 2021

2:00 pm - 4:03 pm

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

Members present via conference line (Teams):

* Hope Johnson
* Ted Stamp
* Jen Foley (in at start, return at 3:16)

Staff members present:

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

Welcome

Minute approval, minutes distributed were the May 4 and May 11 minutes. The group approved by a voice vote, with all in favor, with a correction to change June 4, 2021 to June 1.

The group reviewed the following documents 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:** Continue work on documents at the next meeting on June 8, 2021. Shannon to send minutes out before the meeting.