

# Governance Systems Committee Meeting Minutes

Tuesday, June 8, 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

No Minute approval, minutes distributed were the June 1, 2021 minutes. The group will approve June 1 and 8th meeting minutes in the July 13 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:** Group made the decision to move back to the regular once per month meeting schedule, on the second Tuesday of the month. The next meeting for July 6 will be cancelled, and the group will meet on July 13.

Group will continue work on the last section on July 13th meeting, and approve two sets of minutes.