

# Governance Systems Committee Meeting Minutes

Tuesday, May 11, 2021

2:00 pm - 3:46 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

Minute approval, No minutes distributed, the May 4, minutes will be included in the June 4th meeting packet.

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.

Governance Process Quadrant Policies for 2021 04 06.docx, and Council ED Delegation policy quadrant 2021 04 07.docx, are finished up and ready to be sent out to the MCD group for review.

**Next steps:** Hope Johnson will present the completed documents to the Executive Committee at the May 18, 2021 meeting.