

# Meeting Minutes: Executive Committee

Date: Wednesday, June 16, 2021
Location: 121 East 7th Place, St. Paul, MN 55101
As provided by MN Stat. 13D.021, the meeting was held electronically

## Attendance

### Committee Members

| Council Member | Attendance |
| --- | --- |
| Nichole Villavicencio | Absent |
| Quinn Nystrom | Present |
| Myrna Peterson | Present |
| Trent Dilks | Present |

### Staff

* David Dively, E.D.
* Shannon Hartwig

Informal discussion about current event while waiting for members to join.

## Council Business, David Dively

David Dively provided a brief background on the latest work within the State and the agency.

## Action Steps:

Set up a time to reschedule or continue work on the Ends Policies document. Shannon to prepare minutes for informal discussion.

Submitted By: Shannon Hartwig