

# Policy and Monitoring Frameworks Committee

Date: 03/09/2021

Minutes prepared by: David Dively, E.D.

Location: Met via Microsoft Teams following Minnesota Statute 13D.021

## Attendance

Hope Johnson, Chair, Jen Foley, Ted Stamp. Also in attendance: David Dively, E.D., Stacy Sjogren

## Minutes

### Begin meeting at 2:02 pm

### Discuss revisions for Governance Process Quadrant

The committee reviewed the draft policies and continued to work on language, policies, and Policy Governance planning

### Reviewed Annual Governance Planning Calendar

The committee reviewed the 2021 02 17 revision of the calendar to review the 2021 plans for the Council

### Meeting adjourned at 4:04 pm