

# Policy and Monitoring Frameworks Committee

Date: 04/06/2021

Minutes prepared by: David Dively, E.D.

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

Time: 2:00 pm – 3:25 pm

## Attendance

Ted Stamp, Jen Foley at 3:05 pm. Also in attendance: David Dively, Shannon Hartwig, and Stacy Sjogren

## Minutes

### Discuss revisions for Governance Process Quadrant

Reviewed the draft policies and continued to work on language, policies, and Policy Governance planning

### Reviewed Annual Governance Planning Calendar

Reviewed the 2021 02 17 revision of the calendar to review the 2021 plans for the Council

**Action Steps:** Ted will review the items and forward to other group members round robin style and return to Stacy/David for final edits for the next meeting. Group will participate in the Full Council meeting as a committee and will include introductions and a review of the progress made on the work of the group.