

# Governance Systems Committee Meeting Notes

Tuesday, January 5, 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

The group review of MCD bylaws and policy development. This is a long term project.

**Next steps**

**Continue at next meeting.**