

# Full Council Meeting Agenda

Note: Following Open Meeting Law, 13D, this meeting is held fully electronically due to the health pandemic of COVID-19

December 8, 2021

2:00 to 4:00 pm

**2:00 pm:** Call to order (5 minutes)

**ACTION:** Approval of Agenda with majority vote

**ACTION:** Approval of Minutes October 13, 2021

**2:05 pm:** Welcome and introductions (5 minutes).

**2:10 pm:** Public policy for the 2022 session, formally adopted and approved by Council with majority vote (led by Trevor Turner, 15 minutes)

**2:25 pm: Moving to a closed session, allowed per Minnesota Statute.**

**To perform the Executive Director’s performance review, facilitated with Erica Klein, MMB (estimated 30 minutes)**

**Return to open session.**

**2:55 pm:** Chair to appoint new members (Brent Olson) to a committee (5 minutes).

**ACTION:** Full council vote to approve of appointment (with majority vote)

**3:00 pm:** Nominations for Chair for calendar year 2022 (led by Trent Dilks, VC).

**3:10 pm:** Nominations for Vice-Chair for calendar year 2022 (led by Nikki V., Chair).

**3:20 pm:** Review Governance Process Quadrant amendment to explicitly remove term limits (led by Governance Systems Committee)

**3:40 pm:** Committee updates (10 minutes).

**3:50 pm:** Public Comment (10 minutes).

**4:00 pm:** Adjourn