

# Council Planning Committee Meeting

January 19, 2022  
10:00 am to 12:00 pm  
Zoom meeting details listed below

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

## Agenda

* Open meeting – Chair
* Approve agenda and minutes
* Other new business
  + Update on External Relationships Committee
  + Update on Governance Systems Committee
* Feedback on performance review process (from E.D. and from council members)
* Discussion for February’s MCD Full Council Meeting agenda
  + Governor’s office would like to share about appointments and vacancies
* Adjourn

Link: [Zoom.gov](https://www.zoomgov.com/j/1601248951?pwd=MmVpcGhDWnRMVDAvSVdEekpTQ3Ezdz09)

Passcode: **114150**