

# Full Council Meeting Agenda

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

April 13, 2022

2:00 to 4:00 pm

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

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

**ACTION:** Approval of Minutes February 9, 2022

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

**2:10 pm:** Governance Systems Committee-led discussion, potential changes (30 min)

**2:40 pm:** Review and approval of final Ends Policy Quadrant policy (20 min)

**3:00 pm:** Staff Reports on 2020 progress(20 minutes)

Legislative, Communications, Worker Compensation, Access Contacts & Training

**3:20 pm:** Staffing Updates (15 minutes)

**3:35 pm:** Financial Report (10 minutes)

**3:45 pm:** Return to office plans and in-person meetings (10 minutes)

**3:55 pm:** Public Comment (5 minutes).

**4:00 pm:** Adjourn

Link: [ZoomGov](https://www.zoomgov.com/j/1612142627?pwd=N3IxTGtFRFN5d0NDZzdsVGxKWGw2QT09)

Passcode: 136788