

# Governance Systems Committee Meeting Minutes

Tuesday, March 8, 2022

2:00 pm - 4:00 pm

Location: 1600 University Avenue W., Suite 8, Saint Paul, MN 55104

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

Members present via conference line (Zoomgov):

* Hope Johnson
* Ted Stamp
* Jen Foley

Council Members attending a guest:

* Andy Christensen – left 2:25 pm
* Myrna Peterson

Staff members present:

* David Dively
* Shannon Hartwig
* Linda Gremillion
* David Fenley

Open meeting at 2:06 pm

## Approval of Agenda and Minutes

The group approved the agenda for March 8, 2022, and the minutes for February 8, 2022. Motion passed by unanimous roll call vote. 3/3 members present, 1 member absent (Trent).

## Discuss Policy Governance Feedback

The group discussed the presentation that was provided in the Full Council meeting held on 2/9/22. Discussion items included council planning committee’s concerns on the accessibility of our governance policies, and respect of the effort and the time that was dedicated to the items. There is concern are we creating a barrier to participate as a council member in completing the tasks associated with governance policies work. We as the Council would want to the work to be accessible, without needing accommodations. That was that was the feedback voiced by council members and staff. There is also a concern of the amount of time that is needed to complete the reporting, on both the staffing and membership side. On February 16, 2022, the Council Planning Committee, put forth a motion on to place the April reporting on hold. Staff members provided statements and discussion points with the group on the governance policies process.

A decision was made by the group, that the Executive Director to meet with staff, and report back on the staff brainstorm of the four quadrants, at the next meeting on April 12, 2022.

## Provide support if other council members attend regarding reporting, monitoring, and compliance

Item held over to next meeting.

## Council self-evaluations

Item held over to next meeting.

## Next steps:

Staff will hold a discussion session; they will provide suggestions and recommendations to the Governance Systems Committee. Items will be due a few days before the next meeting. The group will then provide a report to the April 13, 2022, full council meeting.

Meeting adjourned at 4:07 pm