

# Governance Systems Committee Meeting Notes

Tuesday, April 12, 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

Staff members present:

* David Dively
* Shannon Hartwig

Meeting cancelled due to lack of quorum.

## Group Discussion

The group discussed presentation planning to prepare for the item the committee will present at the Full Council meeting that will be (tomorrow) April 13, 2022.