

# Agenda: External Relationships Committee

7/20/2022
1:00 to 3:00 pm

This is an open meeting and consistent with Minnesota Statute 13D’s rules for Open Meeting Law and virtual and electronic meetings.

## Agenda

* Open meeting – Chair Judy Moe
* Approve agenda and minutes
* Chairs report on:
	+ Bridges MN possible license loss and how that will affect 500 people with disabilities in MN.
	+ Confusion around if parents and spouses who are paid as PCA’s qualify for Frontline Worker Pay.
	+ **Question: should the chair’s report be added to the committee agendas as a regular item.**
* Discuss working on description of council member responsibilities that would be put on the Secretary of State Website where people apply to be a council member and/or on any application materials
	+ Should there be a workgroup created just for this project?
	+ Examples of things that could be considered as council member responsibilities:
		- How many hours are required, per month, based on full council meetings and committee meetings.
		- (Consequences for not attending meetings. Excused versus unexcused absences.)
		- Regularly prepares for all Council and committee meetings: Agenda Review, Requested input and assignments.
		- Serves as liaison between the community and council and staff members of MCD - For example, refers people asking for resources to council staff.
		- Serves as Chair and/or participating member on special committees.
		- Strives to work collaboratively with other council members and staff to address concerns of the disability community.
		- Strives to attend MCD sponsored events.
* Discuss possible committee name change
* Discuss permanently increasing the size of font used in all communication, including, but not limited to, emails, agendas, and documents, within MCD as well as with communication with stakeholders outside of MCD
* Public comment
* Adjourn – Chair

Link: [ZoomGov](https://www.zoomgov.com/j/1605180671?pwd=RzNJYVhYZUg2UmFsaWpwbTQvRzFFdz09)

Passcode: **325462**