

# External Relationships Committee Meeting Minutes

Wednesday, June 15, 2022

3:00 pm - 5:00 pm

Location: 1600 University Avenue W., Suite 8 Saint Paul, MN 55104
As provided by MN Stat. 13D.021, the meeting was held electronically. Members present via conference line (Zoomgov)

Members present via (Zoomgov) Members present: Judy Moe, Dawn Bly, and Leigh Lake. Absent members were Nimo Ahmed and Dave Johnson.

Staff members present: David Dively, Britt Wilson, David Fenley, Linda Gremillion, and Shannon Hartwig.

Meeting opened at 3:06 pm

## Elected Chair

Council member Dawn Bly will chair the meeting.

## Approve Agenda and Minutes

Approve Agenda, motion moved by Dawn Bly, and seconded by Leigh Lake. Motion passed unanimously 3 members present, 2 members absent. Approve minutes from the May 18, 2022, meeting minutes, motion moved by Dawn Bly, and seconded by Leigh Lake. Motion passed unanimously 3 members present, 2 members absent.

## Discuss Full Council meeting feedback from presentation

Group discussion about the full council meeting. The groups discussed adding a “check in” item to council meeting agendas, within their own group and suggest to others. they will add.

## Moving forward

* What should our roles look like?
* What does it mean to represent the community?
* How do we bring regional concerns to the full council?

Move to the full council to include items “council member check in and closing comments” for council meeting agendas.

## Committee business

Motion to move the meeting time to 1-3pm was made by Leigh Lake, and seconded by Judy Moe.

**Next steps:** Dawn would like the group to add wordsmithing a paragraph for the What should our roles look like question.

Meeting adjourn 4:57 pm

Respectfully submitted by: Shannon Hartwig