

# Full Council Meeting Agenda

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

August 10, 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 June 8, 2022

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

Tammy Berberi - Region 4, Stevens County.

**2:10 pm:** Membership Business (5 minutes)

Committee appointment for new member

**2:15 pm:** External Relationships Committee Report (20 minutes)

Discussion – Judy Moe, Dawn Bly, Nimo Ahmed and Dave Johnson

**2:35 pm:** Governance Systems Committee-led discussion (20 minutes)

**2:55 pm:** State Fair Planning Update (10 minutes)

**3:05 pm:** Break (5 minutes)

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

**3:20 pm:** Staff Reports (20 minutes)

**3:40 pm:** Executive Director Report (15 minutes)

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

**4:00 pm:** Adjourn

Link: [Zoomgov](https://www.zoomgov.com/j/1612958521?pwd=YjZ5bGRFdFVDUnRhUzQ2OTMycCtZZz09)

Passcode: 799446