

# Full Council Meeting Agenda

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

June 8, 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 April 12, 2022

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

Nimo Ahmed- Region 11, Hennepin County.

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

Committee appointment for new member

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

Discussion – Dawn Bly, Leigh Lake and Judy Moe

**2:35 pm:** Governance Systems Committee-led discussion (30 minutes)

**3:05 pm:** State Fair Planning Update (15 minutes)

**3:20 pm:** Financial Report (10 minutes)

**3:30 pm:** Staff Reports (15 minutes)

**3:45 pm:** Executive Director Report (10 minutes)

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

**4:00 pm:** Adjourn

Link: [Zoomgov](https://www.zoomgov.com/j/1604696656?pwd=dUxkdXN6UkdGQ3piTkd1aUtCbjF5UT09)

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