

# Governance Systems Committee Meeting Minutes

Tuesday, May 10, 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
* Jen Foley
* Trent Dilks (absent)

Staff members present:

* David Dively
* Shannon Hartwig
* Linda Gremillion
* David Fenley
* Brittany Wilson

Open meeting at 2:06 pm

## Approval of Agenda and Minutes

The group approved the agenda for May 10, 2022, and the minutes for March 8, 2022. Motion passed by unanimous roll call vote. 3/3 members present, 1 member absent (Trent).

## Governance Monitoring Ideas

The group discussed options for monitoring and reporting. The group discussed executive director reports, and financial reports, and staff reports. Discussion on timing of reports. Every council meeting, which will include updates to the end results and the and compliance with executive limitations that note, particularly areas of emphasis.

## Ted Stamp’s idea for monitoring

Governance Committee will propose recommendation slash discussion on monitoring and compliance.

## Next steps:

The group will ask to be added to the June 8, 2022, Full Council meeting agenda.

Meeting adjourned at 4:00 pm