

# Governance Systems Committee Meeting Minutes

Tuesday, June 15, 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
* David Fenley
* Trevor Turner
* Linda Gremillion

Open meeting at 2:07 pm

## Approval of Agenda and Minutes

The group approved the agenda for June 15, 2022, and the minutes for May 10, 2022. Motion passed by unanimous roll call vote. 3/3 members present, 1 member absent (Trent).

## Discuss feedback from Full Council presentation

The group discussed the full council meeting presentation that was provided by the committee to the full council on June 8, 2022. Discussion on what to do for moving forward, the group would like more interactive response from membership.

## Work on new governance proposal with Council’s input from 6/8/2022 meeting

Governance Committee will propose recommendation slash discussion on monitoring and compliance. They plan on sending out he documents for review with a return date before the next meeting. Allowing them to compile suggestions for the August Full Council meeting on August 10, 2022.

## Trevor Turner present on a policy committee proposal

Trevor Turner provided the group with a few questions, on how we can have a more interactive group to discuss annua policy agenda/proposal and using memberships knowledge base for supporting the agenda. Currently the group is overwhelmed with the current project, by acknowledge that the ideas Trevor raised, is what they signed up for, when they signed up for this committee.

## Next steps:

The group will ask to send the policies to the membership and request a return by date to meet the next meeting.

Meeting adjourned at 3:58pm