

# Governance Systems Committee Meeting Minutes

Tuesday, July 12, 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
* Jen Foley
* Ted Stamp
* 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 July 12, 2022, and the minutes for June 14, 2022. Motion passed by unanimous roll call vote. 3/3 members present, 1 member absent (Trent).

## Review staff and council feedback about Executive Limitations and evaluation question prompt documents.

The group reviewed and discussed document FEEDBACK-MCD ED Limitations Policies-Stamp.docx. There was an issue with the Zoomgov account, the group re-entered the conference portal and continued once, the three members were fully connected. The group spent time reviewing the document Recommended changes Executive Director Limitation Quadrant Policies.docx.

## Refine language, update proposal for full council

Governance Committee will continue the item in August.

## Next steps:

Hope will not be available in September. She will work on the items in August.

Meeting adjourned at 3:59 pm