

# Governance Systems Committee Meeting Minutes

Tuesday, September 20, 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 (Teams):

* Hope Johnson
* Jen Foley
* Ted Stamp
* Trent Dilks (absent)

Staff members present:

* David Dively
* Shannon Hartwig
* David Fenley

Open meeting at 2:08 pm

## Approval of Agenda and Minutes

The group approved the agenda for September 20, 2022, and the minutes for August 9, 2022. Motion passed by unanimous roll call vote. 3/3 members present, 1 member absent (Trent).

## Discuss council evaluations for executive limitations

Held over due to lack of quorum.

## Review report provided to the August Full Council Meeting

Held over due to lack of quorum.

## Next steps to follow through on the full council’s decision to delegate work to this committee

Held over due to lack of quorum.

## Finalize and propose questions and prompts

Held over due to lack of quorum.

## Next steps:

Add 20 minutes to the full council meeting agenda for the group to provide a report, they will come up with the full agenda items at the October 11, 2022 committee meeting.

Meeting adjourned at 2:29 pm