

# Governance Systems Committee Meeting Minutes

Tuesday, October 11, 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
* Linda Gremillion
* David Fenley

Open meeting at 2:02 pm

## Approval of Agenda and Minutes

The group approved the agenda for October 11, 2022, and the minutes for September 20, 2022. Motion passed by unanimous roll call vote. 3/3 members present, 1 member absent (Trent).

## Discuss council evaluations for executive limitations

Finalize Executive Limitation quadrant language updates. The group worked on the language and finalized the draft and will move it to the full council to review.

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

The group will be sending out the survey between the October and December full council meetings, so that it can be ratified or agreed upon in the December meeting.

## Finalize and propose questions and prompts

Hope will present the items to the October 12, 2022, full council meeting and work on the items in the next two committee meetings.

## Set a deadline and workplan

Group discussion on working towards moving the final drafts to the December full council meeting.

## Next steps:

Meeting adjourned at 3:58 pm