

# External Relationships Committee Meeting Minutes

Wednesday, November 16, 2022

1:00 pm - 3:00 pm

Location: 1600 University Avenue W., Suite 8 Saint Paul, MN 55104
As provided by MN Stat. 13D.021, the meeting was held electronically. Members present via conference line (Teams)

Members present via (Teams) Members present: Judy Moe, Tammy Berberi, and Nimo Ahmed and Dave Johnson. Members absent - Dawn Bly excused.

Staff members present: Linda Gremillion and Shannon Hartwig.

Meeting opened at 1:15 pm

## Elected Chair

Council member Judy Moe will chair the meeting.

## Approve Agenda and Minutes

Approve Agenda, motion moved by Dave Johnson, and seconded by Nimo Ahmed. Motion passed unanimously 4/4, 4 members present, 1 member absent. Approve minutes from the September 16, 2022, meeting minutes, motion moved by Nimo Ahmed, and seconded by Dave Johnson Motion passed unanimously 4/4, 4 members present, 1 member absent.

## Discuss logistics for “meet and greet” coffee conversations with the council

The group discussed the barriers that would impact the meet and greet / coffee hour that the committee is considering developing. Main points to consider while planning. Talked about moving forward and bringing it to the council, making it a goal on a larger scale. Identify barriers. Continue discussion on how to advocate on what we are going to spend money.

## On-Boarding Committee

Group discussion on developing the on-boarding committee. Shannon will connect with the members that expressed interest and set up a one-hour meeting for planning.

## Discuss chair position

Tabled to December meeting, to include input from Dawn By, as it was her item.

## Announcements by members from their regions

Judy Moe shared information about the news article her family was a part of.

## Next steps:

Meeting adjourn 3:01 pm

Respectfully submitted by: Shannon Hartwig