

# Full Council Meeting Agenda

**Note:** Following Open Meeting Law, 13D, this meeting is held fully electronically due to the health pandemic of COVID-19.

December 14, 2022

2:00 to 4:00 pm via ZOOMGOV

**2:00 pm:** Call to order by Chair (5 minutes)

**ACTION:** Approval of Agenda with majority vote

**ACTION:** Approval of Minutes October 12, 2022

**2:05 pm:** Welcome and introductions (5 minutes)

Ex‑officio members (last time it was Council members)

**2:10 pm:** Governance Systems Committee: Hope Johnson (10 minutes)

Presenting the updated Executive Limitations (EL) Quadrant

**Action Required:** Vote to adopt the EL Quadrant changes

**2:20 pm:** External Relationships Committee Report, Judy Moe and Dawn Bly (10 minutes)

**2:30 pm:** Executive Director Report, David Dively (5 minutes)

**2:35 pm:** Financial Report Summary and Q&A (5 minutes)

**2:40 pm:** Executive Director Performance Discussion - Chair (5 minutes)

**2:45 pm:** MCD Public Policy Agenda, Trevor Turner, and David Dively (30 minutes)

**Action Required:** Council votes on agenda proposal

**3:15 pm:** Council Business (20 minutes)

Potential meeting changes **Action required:**

* Proposal to change schedule to quarterly meetings but longer council meetings.
* Committees meet during months without a council meeting

**3:35 pm:** Membership Regional Reports (10 minutes) if members have updates

**3:45 pm:** Staff Reports (10 minutes) if time is available

**3:55 pm:** Public Comment (5 minutes) if time is available

**4:00 pm:** Adjourn