

# Full Council Meeting Agenda

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

April 12, 2023

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 December 14, 2022

**2:05 pm:** Welcome and introductions (15 minutes)

Council, Staff and Ex-Officio Members

**2:20 pm:** Governance Systems Committee: Hope Johnson (5 minutes)

**Action required:** Executive Director Limitations Policy final Draft (PDF Accessible Document)

**2:25 pm:** On-Boarding Committee update, Ted Stamp (5 minutes)

**2:30 pm:** Finance Committee Discussion, Nikki V. (10 minutes)

**2:40 pm:** Financial Report Summary, David Dively (5 minutes)

**2:45 pm: Break** (5 minutes)

**2:50 pm:** MCD Public Policy Update Trevor Turner (15 minutes)

**Action Required:** Approve of adding [HF 173](https://www.revisor.mn.gov/bills/bill.php?b=house&f=HF173&ssn=0&y=2023)/SF 37 to the list of MCD legislative priorities. Carry over item from Feb mtg - lack of Quorum

**3:05 pm:** Council Business (5 minutes)

* Membership appointments and elections

**3:10 pm:** Membership Regional Reports (5 minutes)

**3:15 pm:** Staff Reports (10 minutes)

**3:25 pm:** Discuss the policy work group and develop a new committee (15 minutes)

**3:40 pm:** Public Comment (5 minutes)

**3:45pm:** Adjourn