

# Meeting Minutes: Council Planning Committee

Date: Wednesday, March 15, 2023
Location: 1600 University Avenue W., Suite 8 Saint Paul, MN 55104
As provided by MN Stat. 13D.021, the meeting was held electronically

## Attendance

### Committee Members

| Council Member | Attendance |
| --- | --- |
| Nichole Villavicencio | Present |
| Andrew Christensen | Present |
| Myrna Peterson | Present |
| Quinn Nystrom | Present |

### Staff

* David Dively
* Shannon Hartwig
* David Fenley joined at 10:25 am

Meeting called to order at 10:05 am

## Approval of minutes and Agenda

**Action:** Myrna Peterson motioned for approval of the approval of the agenda for the March 15, 2022, meeting, Andy Christensen seconded the motion. All in favor. Roll call vote 4/4.

A motion was made by Quinn Nystrom and seconded Andy Christensen, to approve the February 15, 2023, minutes. ll in favor. Roll call vote 4/4.

## New Business

Myrna provided an update on the GOMarti project in her area. And the possibility of a membership group event this year to evaluate the success of the project.

Discussion on the council membership appointment process, including ideas and suggestions on if there is an appointment of new members, and how the group will handle the issues that come up.

## Plan and set April Full Council agenda

The group discussed items that will be placed on the April Full Council meeting agenda. Items may include the Executive Director report, the agency financial report, a report from Ex-Officio members, a financial report, and a guest speaker selected by the External Relationships Committee. Additionally, there may be action required for the adoption of the Exe director limitations policy item.

## Action Steps/Follow up

Shannon Hartwig will send the draft agenda to the group for review.

Meeting adjourned 10:53 am

Submitted By: Shannon Hartwig