

# Full Council Meeting Agenda

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

June 14, 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 April 12, 2023

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

Ex-Officio Members

**2:10 pm:** Council Planning Committee: Nikki Villavicencio and Andy Christensen

(5 minutes)

**2:15 pm:** Governance Systems Committee: Hope Johnson (5 minutes)

**2:20 pm:** On-Boarding Committee update: Ted Stamp (5 minutes)

**2:25 pm:** External Relationships Committee update: David Fenley (5 minutes)

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

**2:40 pm:** Council Business (5 minutes)

* Membership appointments and elections

**2:45 pm:** Per Diem Update: Linda Gremillion(5 minutes)

**2:50 pm:** Discuss the policy work group and develop a new committee (10 minutes)

**3:00 pm:** MCD Public Policy Update Trevor Turner and David Dively (20 minutes)

**3:20 pm:** State Fair Update: David Dively and Linda Gremillion (10 minutes)

**3:30 pm:** Disability Pride Update: David Dively and Linda Gremillion (10 minutes)

**3:40 pm:** Financial Report Summary, David Dively (5 minutes)

**3:45 pm:** Staff Reports (5 minutes)

**3:50 pm:** Membership Regional Reports (5 minutes)

**3:55 pm:** Public Comment (5 minutes)

**4:00pm:** Adjourn