

# Meeting Minutes: Full Council

Date: Wednesday, April 14, 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

### Council Members

| Council Member | Attendance |
| --- | --- |
| Nikki Villavicencio | Present |
| Ted Stamp | Present |
| Tammy Berberi | Excused |
| Quinn Nystrom | Present Joined at 3:05 pm |
| Andy Christensen | Excused |
| Myrna Peterson | Present |
| Hope Johnson | Present |
| Dave Johnson | Present  |
| Trent Dilks  | Absent |
| Jen Foley | Present |
| Dawn Bly | Present |
| Nimo Ahmed | Present |
| Nicholas Volkmuth | Present |
| Mai Vang | Present  |

### Staff and guests

* David Dively, E.D.
* David Fenley
* Linda Gremillion
* Shannon Hartwig
* Chad Miller
* Trevor Turner

### Ex-Officio Members

* Lisa Larges, DEED
* Silvia Vaccaro, MDOR
* Wendy Wulff, Met Council
* Tom

Meeting called to order at 2:01 pm

**Action:** Motion to approve the meeting agenda, was made by Jen Foley, and seconded by Dave Johnson, motion unanimously passed by roll call vote, with 10 in favor and 4 members absent (Trent Dilks, Andy Christensen, Tammy Berberi, and Quinn Nystrom).

**Action:** Motion was made by Nimo Ahmed to approve meeting minutes, and seconded by Jen Foley, motion unanimously passed by roll call vote, with 6 in favor and 4 members abstain 4 members absent (Trent Dilks, Andy Christensen, Tammy Berberi, and Quinn Nystrom).

## Introductions

Council Members, Agency Staff and Ex-Officio Member introductions and the agency’s they represent.

## Governance Systems Committee Report

Hope Johnson provided a report on the work that the group is working on the updated the Executive Director limitations policy by adjusting the language of those policies. The document CM-Executive Director Limitations Report.pdf was sent out with the meeting notice for membership review. The group discussed the item which led to a decision.

**Action:** Motion was made by Dawn Bly to adopt the CM-Executive Director Limitations Report.pdf the timeline as presented and seconded by Myrna Peterson, motion unanimously passed by roll call vote, with 9 in favor, 1 no answer and 4 members absent (Trent Dilks, Andy Christensen, Tammy Berberi, and Quinn Nystrom).

## On-Boarding committee Report

Ted Stamp, Nikki Villavicencio, and David Dively provided the group with an update for the group on the work developing in the On Boarding work group. Judy Moe has left MCD council membership, and Dave Johnson has stepped in to replace Judy Moe. The next meeting is Friday April 14, 2023,

## Finance Committee Discussion

Council Chair, Nikki Villavicencio provided the background on the need for a Finance Committee, the membership would be considered as the one committee they would join. The item will be tabled to the next meeting.

## MCD Public Policy Update

Trevor Turner provided an update on the MCD public policy agenda. Trevor Turner and David Dively provided information to the group on 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, which resulted in the following action.

**Action:** Motion was made by Dawn Bly to approve 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, and seconded by Nicholas Volkmuth, motion passed by roll call vote, with 10 in favor, 1 against and 3 members absent (Trent Dilks, Andy Christensen, and Tammy Berberi).

## Discussion on extending meeting time

Discussion on extending meeting time from 3:45 to the regular schedule of 4:00 pm as with new member introductions were extensive. The group continued the discussion items.

## Financial Report

David Dively provided a financial report. Refer to document Finance Report FY 23 for April FC Meeting.xlsx, discussion included year end information and new biennial budget, and per-diems for council members.

## Council Business

Held over due to time.

## Membership Regional Reports

Held over due to time.

## Staff Reports

Held over due to time.

## Discuss the policy work group and develop a new committee

Held over due to time.

## Public Comment

No public comment was made.

## Next Steps:

Add the Finance Committee items to the June 2023, Full Council Meeting.

Adjourned 4:00 pm

Submitted By: Shannon Hartwig