

# Meeting Minutes: Full Council

Date: Wednesday, June 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 | Present |
| Quinn Nystrom | Present Joined at 2:05 pm |
| Andy Christensen | present |
| Myrna Peterson | Present |
| Hope Johnson | Present |
| Dave Johnson | Present  |
| Trent Dilks  | Absent |
| Jen Foley | Present |
| Dawn Bly | Absent |
| Nimo Ahmed | Present |
| Nicholas Volkmuth | Present |
| Mai Vang | Joined 2:11 pm  |

### Staff and guests

* David Dively, E.D.
* David Fenley
* Shannon Hartwig
* Chad Miller
* Trevor Turner
* Axel Kylander

### Ex-Officio Members

* Wendy Wulff, Met Council
* Chris McVey

Meeting called to order at 2:00 pm

**Action:** Motion to approve the meeting agenda, was made by Hope Johnson, and seconded by Nimo Ahmed, motion unanimously passed by roll call vote, with 9 in favor and 5 members absent.

**Action:** Motion was made by Jen Foley to approve meeting minutes, and seconded by Andy Christensen, motion unanimously passed by roll call vote, with 9 in favor and 1 member abstain 4 members absent.

## Introductions

Ex-Officio Member introductions and the agency’s they represent. Christine McVey and Wendy Wulff.

## Committee Reports

### Governance Systems Committee update

Hope Johnson provided a report on the group moved to a every other month schedule and the next meeting will be in September. They will be working on the Executive Director Limitations report at the September meeting.

### On Boarding Work Group Update

Ted Stamp and Nikki Villavicencio provided the group with an update on the work the group has completed.

### External Relationships Committee Update

David Fenley provided the group with an update the group is in the process of electing a new chairperson and setting a new schedule that will fit the group.

## Council Business

Membership appointments and elections, appointments will be made at the August 9, 2023, meeting.

## Finance Committee Discussion

Discussion on developing a Finance committee resulted in the following motion:

**Action:** Motion was made by Tammy Berberi to refer this item to the governance system committee to update the policies so we do not need a finance committee, and seconded by Myrna Peterson, motion unanimously passed by roll call vote, with 13 in favor and 1 member absent.

## Per Diem Update

David Dively gave a reminder about submitting per diem requests prior to the end of the fiscal years. Shannon and Linda Gremillion can assist membership with attendance records..

## Discuss the policy work group and develop a new Public Policy Committee

Discussion, the group will continue with the ad-hoc work group into the next year.

## MCD Public Policy Update

Trevor Turner, Axel Kylander and David Dively presented the group with a wrap up of the last session year, and will continue on with the monthly ad hoc meetings.

The group proposed that the Public Policy Director send an email with public policy priorities and strategic goals and if members are interested in future testimony or other work. Develop an "interest" area for council members to work on different issues.

## State Fair Update:

David Dively provided the group with an update on where we are at with the many details involved with the agency State Fair both. A lot of work will develop in by the next meeting.

## Disability Pride Update:

David Dively provide an update on the recent activities at the Disability Price Booth that was held during the Pride event in Minneapolis.

## Financial Report

Item held over due to time. The August meeting, only one report is necessary as it is a running report, and a copy was presented with the June meeting notice.

## Staff Reports

Held over due to time.

## Membership Regional Reports

Held over due to time.

## Public Comment

No public comment was made.

## Next Steps:

Carry over finance report to Council planning and or August FC

Adjourned 4:00 pm

Submitted By: Shannon Hartwig