

# Full Council Meeting Agenda

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

August 9, 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 June 14, 2023

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

MCD Council Member introductions: please include region, interests or current local issues.

**2:10 pm: External Relationships Committee Guest Speaker:** Beth Heinrich, Director of Morris Transit and Tammy Berberi (20 minutes)

**2:30 pm:** Governance Systems Committee: Hope Johnson (5 minutes)

**2:35 pm:** On-Boarding Committee update: Ted Stamp (5 minutes)

**2:40 pm:** External Relationships Committee update: Tammy B and Dawn B (5 minutes)

**2:45 pm:** State Fair Update, Linda Gremillion and David Dively (15 minutes)

**3:00 pm:** Council Business (5 minutes)

* Membership appointments and elections

**3:05 pm:** Access Committee or Committee development: Ted Stamp(15 minutes)

**3:20 pm:** MCD Public Policy Update Trevor Turner and David Dively (10 minutes)

**3:30 pm:** Disability Pride Update: David Dively and Linda Gremillion (5 minutes)

**3:35 pm:** Financial Report Summary, David Dively (5 minutes)

**3:40 pm:** Executive Director Report 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