

# Full Council Meeting Agenda

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

October 11, 2023

2:00 to 4:00 pm via Teams or Zoom

**2:00 pm:** Call to order by Chair (5 minutes)

**Motion:** Motion to approve the October 11, 2023, Full Council meeting Agenda

**Motion:** Motion to approve the meeting minutes of the August 9, 2023, full council meeting

**2:05 pm:** Welcome and Introductions

MCD Council Member introductions: External Relationships Committee members (5 minutes)

**2:10 pm:** Membership Regional Reports (10 minutes)

**2:20 pm:** Governance Systems Committee: Hope Johnson (15 minutes)

**Motion:** Motion to approve the Executive Director Limitations Report

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

**2:40 pm:** External Relationships Committee update: Tammy Berberi (5 minutes)

**2:45 pm:** Council Planning Committee update: Nikki Villavicencio (10 minutes)

**2:55 pm:** Council Business (10 minutes)

Future council meeting planning

**3:05 pm:** State Fair Update: Linda Gremillion and David Dively (10 minutes)

**3:15 pm:** MCD Public Policy Update Trevor Turner and David Dively (15 minutes)

**3:30 pm:** Financial Report Summary, David Dively (5 minutes)

**3:35 pm:** Executive Director Report David Dively (5 minutes)

**3:40 pm:** Planning for Staff and membership retreat (10 minutes)

**3:50 pm:** Staff Reports (5 minutes)

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

**4:00 pm:** Adjourn