

# Full Council Meeting Agenda

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

December 13, 2023

2:00 to 4:00 pm

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

**Motion:** Motion to approve the December 13, 2023, full council meeting Agenda

**Motion:** Motion to approve the meeting minutes of the October 11, 2023, full council meeting.

**2:05 pm:** Welcome and Introductions MCD Council Member introductions: New MCD Staff introductions (5 minutes)

**2:10 pm:** External Relationships Committee speaker:Sue Redepenning, Live Life Therapy Solutions and Tammy Berberi(20 minutes)

**2:30 pm:** External Relationships Committee update: Tammy Berberi (5 minutes)

**2:35 pm:** Governance Systems Committee update: Hope Johnson (5 minutes)

**2:40 pm:** Council Planning Committee update: Nikki Villavicencio (5 minutes)

**2:45 pm:** Council Business: **Discussion Executive Director Annual Performance Review,** Chair/Vice Chair and/or Executive Director(5 min)

**2:50 pm:** MCD Consultant Introductions Q and A: Linda Gremillion, David Dively, Sherry Johnson, and Brigid Riley (35 minutes)

**3:35 pm:** MCD Public Policy Presentation Trevor Turner and David Dively (10 minutes)

**Motion:** Motion to approve the MCD Public Policy Legislative Agenda

**3:45 pm:** Financial Report Summary, David Dively, Linda Gremillion (5 minutes)

**3:50 pm:** Executive Director Report David Dively, Linda Gremillion (5 minutes)

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

**4:00 pm:** Adjourn