

# External Relationships Committee Meeting Minutes

Thursday, November 16, 2023

1:00 pm - 3:00 pm

Location: 1600 University Avenue W., Suite 8 Saint Paul, MN 55104
As provided by MN Stat. 13D.021, the meeting was held electronically. Members present via conference line (Teams)

Members present via (Teams) Members present: Tammy Berberi, Dawn Bly and Mai Vang

Members absent, Nimo Ahmed, and Dave Johnson.

Staff members present: Shannon Hartwig, Catlin Arreola, David Fenley.

Meeting opened at 1:06 pm

## Approve Agenda

Approve Agenda, motion moved by Dawn Bly. Motion passed unanimously 3/3, members present, 2 members absent.

## Review plans going forward and ensure we are all clear on the role and duties of this committee and direction moving forward

The group discussed the goals and plans for the committee. They will review the quadrants at the next meeting.

## Identifying presenters or stakeholders for future meetings

Mary Hoff for January, Both Tammy and Dawn will reach out to her. Nimo will also reach out to speakers in her area.

## Next steps:

Meeting adjourn 2:05 pm

Respectfully submitted by: Shannon Hartwig