

# Full Council Meeting Agenda

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

February 21, 2024

2:00 to 4:00 pm via Zoomgov

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

**Motion:** Motion to approve the February 21, 2024, Full Council meeting Agenda

**Motion:** Motion to approve the meeting minutes of the October 11, December 9, 2023, and January 8, 2024, full council meetings.

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

MCD Council Member introductions: Governance Systems Committee members (5 minutes)

**2:10 pm:** Governance Systems Committee: Hope Johnson (5 minutes)

**2:15 pm:** External Relationships Committee update: Tammy Berberi (5 minutes)

**2:20 pm:** Council Planning Committee update: Nikki Villavicencio (5 minutes)

**2:25 pm:** Council Business (5 minutes)

**2:30 pm:** MCD Public Policy Update Trevor Turner (20 minutes)

**2:50 pm:** 50th anniversary Update (15 minutes)

**3:05 pm:** Council Staff Strategic Planning Retreat Update (15 minutes)

**3:20 pm:** Staff Reports (5 minutes)

**3:25 pm:** Financial Report Summary, David Dively (5 minutes)

**3:30 pm:** Executive Director Report David Dively (5 minutes)

**3:35 pm:** Public Comment (5 minutes)

**3:40 pm:** Guest Speaker Mary Hauff, MIHEC (20 minutes)

**4:00 pm:** Adjourn