

# Governance Systems Committee Meeting Minutes

Tuesday, November 14, 2023

2:00 pm - 4:00 pm

Location: 1600 University Avenue W., Suite 8, Saint Paul, MN 55104

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

Members present via conference line (Zoomgov):

* Hope Johnson
* Ted Stamp
* Nick Volkmuth
* Jen Foley (2:09pm)

Staff members and guests present:

* David Dively
* Shannon Hartwig
* Catlin Arreola
* Linda Gremillion
* David Fenley (2:23pm)

Open meeting at 2:05 pm

## Approval of Agenda and Minutes

The group approved the agenda for November 14, 2023, and the minutes for September 12, were included and approved. Motion passed by unanimous roll call vote. 3/3 members present 1 absent (1 member joined at 2:09pm).

## Review Executive Director Limitation Report

The group reviewed each line of document CMc-Executive Director Limitations Report 08-2023.doc and chose to table item number 3.4.1 add/change the amount in a future meeting for further discussion.

## Next steps:

Meeting adjourned at 3:35 pm