

# Meeting Minutes: Full Council

Date: Wednesday, February 21, 2024
Location: 1600 University Avenue W., Suite 8 Saint Paul, MN 55104
As provided by MN Stat. 13D.021, the meeting was held electronically.

## Attendance

### Council Members

| Council Member | Attendance |
| --- | --- |
| Nikki Villavicencio | Absent |
| Ted Stamp | Present |
| Tammy Berberi | Present |
| Quinn Nystrom | Present (left 2:15pm return 2:33pm) |
| Andy Christensen | Present |
| Myrna Peterson | Present  |
| Hope Johnson | Present |
| Dave Johnson | Absent |
| Trent Dilks  | Absent |
| Jen Foley | Present |
| Dawn Bly | Present |
| Nimo Ahmed | Present |
| Nicholas Volkmuth | Absent |
| Mai Vang | Present |

### Staff and guests

* David Dively, E.D.
* Shannon Hartwig
* Chad Miller
* Trevor Turner
* Linda Gremillion
* Catlin Arreola
* Michelle Severson
* Ginger Hedstrom
* David Fenley

### Ex-Officio Members

* Chris McVey
* Tom Delaney
* Wendy Wulff
* Lisa Larges

## Meeting Called to Order

Meeting called to order at 2:05 pm

**Action:** Motion to approve the meeting agenda, was made by Hope Johnson, and seconded by Jen Foley, motion unanimously passed by roll call vote, with 10 in favor and 4 members absent.

**Action:** Motion to approve the meeting minutes for October 11, 2023, was made by Dawn Bly, and seconded by Tammy Berberi, motion unanimously passed by roll call vote, with 10 in favor and 4 members absent.

**Action:** Motion to approve the meeting minutes for December 9, 2023, was made by Dawn Bly, and seconded by Tammy Berberi, motion unanimously passed by roll call vote, with 10 in favor and 4 members absent.

**Action:** Motion to approve the meeting minutes for January 8, 2024, was made by Dawn Bly, and seconded by Tammy Berberi, motion unanimously passed by roll call vote, with 10 in favor and 4 members absent.

## Introductions

Members of the Governance Systems Committee provided introductions.

## Council Committee Reports

### Governance Systems Committee update

Hope Johnson provided a report on the work the group is charged with and how the work related to the Council Planning committee and the Full Council meetings. Hope also provided an update that there will be a vacancy on the committee for the committee chair position. She also announced she will be resigning from the council as a member due to other commitments.

### External Relationships Committee Update

Tammy Berberi provided the group with update of the work the group is charged with and is planning on inviting more speakers to the Full Council Meetings. The guest speaker for the February meeting was unable to make it, and the plan is they will be on the April 21, Full Council meeting agenda.

### Council Planning Committee Update

Andy Christensen provided a brief update of the work the group is working on, the last meeting it was focused on planning the full council meeting agenda.

## Council Business

Membership appointment update and recruitment announcements were made by David Dively. The vacancy for the Governance Systems committee chair will be shared via email to all council members.

## Public Policy Presentation

Trevor Turner provided the group with a presentation on the MCD 2024 Public Policy Agenda. Trevor will schedule a listening session for membership before the next council meeting.

## 50th anniversary planning update

Linda Gremillion and Ginger Hedstrom provided the group with an update on the items that are involved in the 50th anniversary event. Planning also includes the staff and membership retreat in the next few months.

## Executive Director and Financial Report

David Dively provided the group with an update on the agency finances. As well as the directors report. Items include the retreat in June, the ADA symposium.

## Public Comment

No public comment was made.

## Next Steps:

Adjourned 3:30 pm

Submitted By: Shannon Hartwig