

# Full Council Meeting Agenda

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

April 17, 2024

2:00 to 4:00 pm via Zoomgov

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

**Motion:** Motion to approve the April 17, 2024, Full Council meeting Agenda

**Motion:** Motion to approve the meeting minutes of the February 21, 2024, Full Council meeting.

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

MCD Council Member introductions: External Relationships Committee members (5 minutes)

**2:10 pm:** External Relationships Committee update: Tammy Berberi (5 minutes)

**2:15 pm:** Governance Systems Committee Update: Ted Stamp (5 minutes)

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

**2:25 pm:** Council Business (Membership/Recruitment announcements (5 minutes)

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

**2:50 pm:** MCD Strategic Planning Retreat Update Sherry and Brigid (40 minutes)

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

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

**4:00 pm:** Adjourn