

# Governance Systems Committee Meeting Minutes

Tuesday, March 12, 2024

2:00 pm - 4:00 pm

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

Members present via conference line (Zoomgov):

* Ted Stamp
* Jen Foley

Staff members and guests present:

* David Dively
* Shannon Hartwig

Open meeting at 2:06 pm

## Approval of Agenda and Minutes

The group approved the agenda for March 12, 2024, and the minutes for November 14, were included and approved. Motion passed by unanimous roll call vote. 2/2 members present 1 absent (Nick Volkmuth).

### Vacancy of the Governance Systems Committee Chair position discussion

The group discussed the responsibilities and time commitments for the role of the Governance Systems committee chair position. Ted Stamp, who previously served as co-chair of the committee indicated that he is willing to step into the committee chair position. The group discussion resulted in the following motion.

**Action:** A motion was made by Jen Foley to nominate Ted Stamp as Governance Systems Committee Chair, the motion unanimously passed by roll call vote, with 2 in favor and 1 member absent (Nick Volkmuth).

## Next steps:

Add Ted Stamp as the new Chair for the committee. Work with him on the May agenda items. Locate the approval of the “NA” items from the Evaluation form document.

Meeting adjourned at 2:28 pm