

# Full Council Meeting Agenda

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

June 18, 2024

2:00 to 4:00 pm via Zoomgov

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

**Motion:** Motion to approve the June 18, 2024, Full Council meeting Agenda

**Motion:** Motion to approve the meeting minutes of the April 1, 2024, Full Council meeting.

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

MCD Council Member introductions: Ex-Officio members (5 minutes)

**2:10 pm:** Guest Speaker Melanie Hazelip, MN Secretary of State Office (20 minutes)

**2:30 pm:** Governance Systems Committee Update: Policy Revision, Ted Stamp (10 minutes)

**Action: Approve Revision on (Executive Director Limitations Reportv2.Doc)**

**2:40 pm:** Council Business: Hybrid Meetings and Removal of Pandemic Statement (10 minutes)

**Action: Remove Health Pandemic Statement**

**2:50 pm:** MCD Public Policy Update: Trevor Turner and David Dively (20 minutes)

**3:10 pm:** State Fair Update: (10 minutes)

**3:20 pm:** Pride Update: (10 minutes)

**3:30 pm:** MCD Strategic Planning Retreat Recap (10 minutes)

**3:40 pm:** Executive Director Update (5 minutes)

**3:45 pm:** Finance Report (5 minutes)

**3:50 pm:** Public Comment (5 minutes)

**4:00 pm:** Adjourn