

# Council Planning Committee Meeting

May 16, 2025
1:00 pm to 3:00 pm

Hybrid meeting. One member in person and all others may join via Zoomgov

Physical Location: MCD Conference Room
1600 University Ave W, St Paul, MN 55104

Zoomgov Link: [Zoomgov](https://www.zoomgov.com/j/1619343212?pwd=ZSE23SD2NjwsDqPbukGZGiCtWy1MYf.1)

## Agenda

* Open meeting – Chair
* Approve Agenda
	+ Motion to approve May 16, 2025, Agenda
* Approve Minutes
	+ Motion to approve March 12, 2025, minutes.
* Council Business
	+ June “Greater MN’ update
		- update on cancellation
	+ June 20, 2025, Full Council Meeting Planning
		- Location (Conference Room) and Platform (Teams or Zoom)
		- Agenda Planning
			* Longer in-person meeting (duration – structure)
			* Committee meeting planning (details who, where, and how)
	+ September Speaker Planning
	+ New Council Member update
		- 2 new appointed members on May 14
		- Orientation/Meet and Greet
	+ 2025 Council Member Seat Update
		- 6 remaining vacancies for 2025
	+ New business
* Adjourn