

# 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