

# Meeting Minutes: Council Planning Committee

Date: Wednesday, March 12, 2025
Location: 1600 University Avenue W., Suite 20 Saint Paul, MN 55104
And Zoomgov.

## Attendance

### Committee Members

| Council Member | Attendance |
| --- | --- |
| Nichole Villavicencio | Present, In person |
| Andrew Christensen | Present, via Zooomgov |
| Myrna Peterson | Present, via Zooomgov  |
| Jeremy Tyler | Present, In person |

### Staff

* David Dively, In person

Meeting called to order at 1:05 pm

## Council Business Items

### Meeting Scheduling

The group discussed the changing the scheduling of future meetings to 1-3 pm on the 3rd Fridays of the month. May 16, and June 13 will be added to the council calendar.

### Request to a committee

The group discussed asking the External Relationships committee for a speaker in September. The group will connect with Leslie Kerkhoff, DHS about an update on the Waiver Reimagining project/work.

## Action Steps/Follow Up

Shannon will prepare the FC meeting agenda for approval and sharing.

Schedule the May and June Council Planning Committee meetings.