

## Meeting Minutes: Council Planning Committee

Date: Monday, January 23, 2026

Location: 1600 University Avenue W., Suite 20 Saint Paul, MN 55104  
And Zoomgov.

### Attendance

#### Committee Members

Council Member	Attendance
Rob Wudlick	Present, in Person
Addyson Carpenter	Present, via Zoomgov
Megan Bistodeau	Present, via Zoomgov
Jeremy Tyler	Excused
Leah Carpenter	Excused

#### Staff

- David Dively, Remote, Via Zoomgov
- Shannon Hartwig, In person

Meeting called to order at 1:04 pm

### Approval of Minutes and Agenda

**Action:** Addyson Carpenter motioned for approval of the agenda for the January 23, 2026, meeting, Jeremy Tyler seconded the motion. All in favor. Roll call vote 3/3 members present, 2 members absent.

## **Agency Update from Executive Director**

David Dively provided the group with an update on the health of the agency. Items included a staffing update, agency-wide events and general information on current legislative or public policy related items of interest.

## **Council Business**

The group discussed gathering additional information from the full membership on development of full council meeting agenda structure. The group discussed planning and future additions and structure to the committees, the item will be added to future full council meeting agendas.

## **Full Council Meeting Agenda Planning**

The group discussed the items to be added to the next scheduled Full Council meeting and built the agenda. Council Executive Secretary Hartwig will prepare the agenda and share with the full MCD team.

## **Action Steps/Follow Up**

Shannon will prepare the FC meeting agenda for the scheduled Full Council meeting on April 8, 2026.