

# Council Planning Committee Meeting

August 21, 2024  
10:00 am to 12:00 pm

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

Spruce Tree Conference room, Rm 20  
1600 University Ave W, St Paul, MN 55104

Zoomgov: Link [Zoomgov](https://www.zoomgov.com/j/1607722628?pwd=SlJ0eTdvUlV6dGpLSzNuRnVpWWRRUT09)

## Agenda

* Open meeting – Chair
* Approve Agenda
  + Motion to approve August 21, 2024, Agenda
* Approve Minutes
  + Motion to approve May 15, 2024, minutes.
* Council Business
  + Discussion on in person and hybrid Full Council meeting
    - Ideas to fill a half or full day agenda for Council Meetings
    - Ask Access workgroup and External Relationship Committees to bring guest speakers to meeting.
    - Ask staff to prepare more robust updates or presentations.
    - Ask Ex-Officio members for more robust updates’ presentations or guest speakers.
    - Add Open Meeting Law and or in-service time, request speakers or add Membership Development items.
    - Discussion, identify important dates or activities FC meetings would potentially pair with to fill 4–16-hour meetings.
    - Discussion, move to longer quarterly meetings.
* Plan Full Council Meeting – October 9, 2024
  + Plan and build agenda.
* Adjourn