

# Full Council Meeting Agenda

August 14, 2024  
2:00 to 4:00 pm

This will be a hybrid meeting.

Meeting Physical address:  
Spruce Tree Conference Room, First Floor  
1600 University Ave W, St. Paul, MN 55104

Join Meeting Link: [Zoomgov Link](https://www.zoomgov.com/j/1606605137?pwd=mRhcpx1IdgYXnMKCWmotdVavbpipaE.1)  
Meeting ID: 160 660 5137  
Passcode: 231161

**2:00 pm:** Call to order by Chair (5 minutes)

**Motion:** Motion to approve the August 14, 2024, Full Council meeting Agenda

**Motion:** Motion to approve the meeting minutes of the June 18, 2024, Full Council meeting.

**2:05 pm:** Welcome and Introductions: MCD Staff members (5 minutes)

**2:10 pm:** Governance Systems Committee Update: Ted Stamp (5 minutes)

**2:15 pm:** External Relationships Committee Update: Tammy Berberi (5 minutes)

**2:20 pm:** MCD Council Access Workgroup Update: Ted Stamp (5 minutes)

**2:25 pm:** Council Business:

Hybrid Meetings and Conference Room Update (15 minutes)

**2:40 pm:** State Fair Update: Linda Gremillion and David Dively (15 minutes)

**2:55 pm:** MCD Public Policy Update: Trevor Turner and David Dively (10 minutes)

**3:05 pm:** Executive Director Update: David Dively (10 minutes)

**3:15 pm:** Finance Report: David Dively (5 minutes)

**3:20 pm:** Guest Speaker: Rosalie Eisenreich, MPH

Waiver Reimagine and MNChoice 2.0. (30 minutes)

**3:50 pm:** Public Comment (5 minutes)

**4:00 pm:** Adjourn