

# Meeting Minutes: Full Council

Date: Wednesday, April 17, 2024
Location: 1600 University Avenue W., Suite 8 Saint Paul, MN 55104
As provided by MN Stat. 13D.021, the meeting was held electronically.

## Attendance

### Council Members

| Council Member | Attendance |
| --- | --- |
| Nikki Villavicencio | Present |
| Ted Stamp | Present |
| Tammy Berberi | Present |
| Quinn Nystrom | Present  |
| Andy Christensen | Present |
| Myrna Peterson | Present  |
| Dave Johnson | Absent |
| Trent Dilks  | Absent |
| Jen Foley | Present |
| Dawn Bly | Present |
| Nimo Ahmed | Present |
| Nicholas Volkmuth | Absent |
| Mai Vang | Excused |

### Staff and guests

* David Dively, E.D.
* Shannon Hartwig
* Chad Miller
* Linda Gremillion
* Catlin Arreola
* Ginger Hedstrom
* Sherry Johnson (MCD Guest)

### Ex-Officio Members

* Chris McVey
* Holly Anderson MDE for Tom Delaney

## Meeting Called to Order

Meeting called to order at 2:01 pm

**Action:** Motion to approve the meeting agenda, was made by Dawn Bly, and seconded by Tammy Berberi, motion unanimously passed by roll call vote, with 9 in favor and 4 members absent.

**Action:** Motion to approve the meeting minutes for February 21, 2024, was made by Myrna Peterson, and seconded by Jen Foley, motion unanimously passed by roll call vote, with 9 in favor and 4 members absent.

## Introductions

Members of the External Relationships Committee provided introductions.

## Council Committee Reports

### Governance Systems Committee update

Ted Stamp provided a report on the work the group is charged with and how the work related to the Council Planning committee,

### Council Planning Committee Update

Nikki Villavicencio and Andy Christensen provided a brief update of the work the group is working on, the last meeting it was focused on planning the full council meeting agenda.

### External Relationships Committee Update

Tammy Berberi provided the group with update of the work the group is charged with and is planning on inviting more speakers to the Full Council Meetings.

## Council Business

Membership appointment update and recruitment announcements were made by David Dively. Planning is developing to include recruiting efforts at local rural county fairs, in combination with other work. Shannon will share the information about the open seats with council membership.

## Public Policy Presentation

David Dively provided the group with a presentation on the MCD 2024 Public Policy Agenda. Trevor Turner is working on items at the time of the meeting.

## MCD Strategic Planning Retreat update

Linda Gremillion and Sherry Johnson, MCD Contactor provided the group with an update on the items that are involved in the Strategic Planning also includes the staff and membership retreat in the next few months.

## Guest Speaker

Guest Speaker Mary Hauff, MIHEC provide a brief presentation to the group, followed by time for questions.

## Public Comment

No public comment was made.

## Next Steps:

Adjourned 3:55pm

Submitted By: Shannon Hartwig