

# Council Planning Committee Meeting

October 16, 2024  
10:00 am to 12:00 pm

Hybrid meeting. One member in person and all others 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 October 16, 2024, Agenda
* Approve Minutes
  + Motion to approve September 18, 2024, minutes.
* Council Business
  + Discussion on Strategic Planning – Scheduling dates and define workflow.
* Plan Full Council Meeting – December 11, 2024
  + Plan and build agenda.
* Adjourn