

# Agenda: Governance Systems Committee

Tuesday, November 12, 2024

2:00-4:00 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

Virtual via Zoomgov: [Zoomgov link](https://www.zoomgov.com/j/1613902472?pwd=T6ZRmYl59OakO8s6gNauLlaGEEX0Vk.1)

Meeting ID: 161 390 2472

Pass Code: 585301

Open Meeting

* Approve agenda
* Approve minutes
* Review and approve the Executive Director Policy Compliance Report
* Identify and record next steps or actions for Committee work
* Adjourn meeting