

# Full Council Meeting Agenda

December 11, 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/1604108371?pwd=DGRKedYPqeuqFiWqgc4T0KtsnJpWWQ.1)

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

**Motion:** Motion to approve the December 11, 2024, Full Council meeting Agenda

**Motion:** Motion to approve the meeting minutes of the October 9, 2024, Full Council meeting.

**2:05 pm:** Welcome and Introductions: Entire group, FC members, Ex-Officio members and MCD Staff (10 minutes)

**2:15 pm:** DHS Presentation, Leslie Kerkhoff, MCD Ex-Officio Member: (40 minutes)

**2:55 pm:** Governance Systems Committee Report: Ted Stamp and David Dively

Policy Governance, Executive Director Limitations Report: (15 Minutes)

**Action Item:** Approve Executive Directors Limitations Report as presented by the Governance Systems Committee

**3:10 pm:** Executive Director Annual Review: David Dively (10 minutes)

**3:20 pm:** MCD Policy Agenda Review: David Dively and Trevor Turner (30 minutes)

**Action Item:** Approve MCD Policy Agenda

**3:50 pm:** Legislative Forum Update: Trevor Turner, Linda Gremillion and Jill Westberry (10 minutes)

**4:00 pm:** Council Business: David Dively and Nikki Villavicencio (10 minutes)

**Action Item:** Approve MCD 2025 Calendar

**4:10 pm:** Executive Director Update: David Dively (10 minutes)

**4:20 pm:** Finance Report: David Dively (5 minutes)

**4:25 pm:** Public Comment (5 minutes)

**4:30 pm:** Adjourn