

# Council Planning Committee Meeting

February 19, 2025
10:00 am to 12:00 pm

Hybrid meeting. One member in person and all others may join via Zoomgov

New Location: MCD Conference Room
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 February 19, 2025, Agenda
* Approve Minutes
	+ Motion to approve November 20, 2024, minutes.
* Council Business
	+ March 12, Full Council Meeting Planning
		- Location (Conference Room) and Platform (Teams)
		- Agenda Planning
			* Longer in-person meeting (duration – structure)
			* Committee meeting planning (details who, where, and how)
	+ June “Greater MN’ update
		- Myrna Peterson, update on locations
		- Group discussion on Planning details
	+ Public Policy Updates
		- MCD Legislative forum update (March 14, 2025)
		- Brief update on the MCD Public Policy Agenda
	+ New business
* Adjourn