



*The Macalester-Groveland Community Council fosters citizen participation in government and community decisions that make our neighborhood a great place to live, work, learn, and play.*

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Board of Directors Meeting  
Thursday, October 12<sup>th</sup>, 2017 – 6:30PM  
Edgumbe Rec Center  
320 S. Griggs Street

**AGENDA**

- 6:30 I. Call to Order
- 6:31 II. Roll Call
- 6:35 III. Approval of the September 2017 Minutes
- 6:36 IV. Additions or Deletions to the Agenda
- 6:37 V. Special Elections
  - Residential Landlord, Faith, Education Representatives
- 6:40 VI. Backyard Chicken Ordinance changes – Travis Bistodeau, *Deputy Director of the Department of Safety & Inspections, City of Saint Paul*
- 7:10 VII. Saint Paul Advisory Committee on Aging (ACOA) presentation – Kathy Kelso, *ACOA chair and MGCC Residential At-Large Representative*
- 7:35 VIII. MGCC Personnel Policies – proposed revisions
- 7:45 IX. Policy and Procedures working group update
- 8:00 X. Other Business
- 8:10 XI. Adjourn

*All times are approximate. Agenda is subject to change due to additions or deletions. Meetings of the Macalester-Groveland Community Council are open to the public. Community members are encouraged to attend. For more information about the Macalester-Groveland Community Council or its committees, please call 651-695-4000 or visit [www.macgrove.org](http://www.macgrove.org).*