



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.

Board of Directors Meeting
Thursday, July 12th, 2018 – 5:30PM
Macalester College
Weyerhaeuser Board Room
[Directions](#)

AGENDA

- 5:30 I. Call to Order
- 5:31 II. Roll Call
- 5:33 III. Approval of the June 2017 Minutes
- 5:35 IV. Additions or Deletions to the Agenda
- 5:36 V. Special Elections
 - Grid 3 Residential Representative
 - GABA representative appointment
- 5:40 VI. MGCC Audit Opinion and 990
- 5:45 VII. Investment Action Plan
- 5:50 VIII. Minnesota Pollution Control Agency Authorizing resolution for 2018/2019 Environmental Assistance grant funds for “*Climate Change Community Resiliency Toolkit Development and Implementation*”
- 5:55 IX. August Board meeting
- 6:00 X. 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.