



*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, November 8<sup>th</sup>, 2018 – 6:30PM  
Edgumbe Rec Center  
320 S. Griggs St

### **AGENDA**

- 6:30 I. Call to Order
- 6:31 II. Roll Call
- 6:33 III. Approval of the October 2018 Minutes
- 6:35 IV. Additions or Deletions to the Agenda
- 6:36 V. Ward 4 Councilmember Mitra Jalali Nelson - *introduction and Q&A*
- 7:00 VI. Committee Recommendations

#### *Transportation Committee Recommendation*

"The Transportation Committee recommends approval of the Mayor's line item to establish dedicated ongoing funding to create and maintain bikeways in Saint Paul."

#### *Environment Committee Recommendation*

"The Environment Committee recommends that it be merged into the Community Building Committee with the potential of functioning as a task force as needed for grant or other environmentally related activity."

- 7:20 VII. MGCC Inclusivity and Equity Strategic Action Plan – *draft for review*
- 7:45 VIII. December Meeting
- 7:50 IX. Updates and Announcements
- 8:00 X. Adjourn