



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, October 11th, 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 September 2018 Minutes
- 6:35 IV. Additions or Deletions to the Agenda
- 6:36 V. Special Elections
 - At-Large Residential Representative
 - At-Large Student Representative
- 6:45 VI. Capital Improvement Budget (CIB) update - *John McCarthy & Abdiwahab Ali, City of Saint Paul Office of Financial Services*
- 7:30 VII. August 2018 Financials
- 7:40 VIII. Policy and Procedure Workgroup
 - Authorizing Resolution
- 7:50 IX. Inclusivity Task Force and Equity Plan update
- 8:00 X. Adjourn