



*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, March 14, 2019 – 6:30PM  
Edgumbe Recreation Center (320 Griggs St. S)

**AGENDA**

- 6:30 I. Call to Order, *Mike Sonn, President*
  
- 6:31 II. Roll Call, *Joyce Krech, Secretary*
  
- 6:33 III. Approval of the February 2019 Minutes
  
- 6:34 IV. Additions or Deletions to the Agenda
  
- 6:35 V. Special Elections – Grid 5
  
- 6:36 VI. University of St. Thomas New Construction Projects  
*Mark Vangsgard, Vice President for Business Affairs and CFO,*  
*Amy McDonough, Chief of Staff,*  
*Amy Gage, Neighborhood Relations Program Director*
  
- 7:06 VII. Annual Meeting Election Rules
  
- 7:20 VIII. Committee Updates & Recommendations
  
- 7:25 IX. GABA/SHA/MGCC Taskforce Update
  
- 7:50 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](http://www.macgrove.org).*