



*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, January 9th, 2020 – 5:30 pm  
Weyerhaeuser Hall, Macalester College

**AGENDA**

- 5:30 I. Call to Order, *Mike Sonn, President*
- 5:31 II. Live-Streaming Announcement
- 5:33 III. Roll Call, *Joyce Krech, Secretary*
- 5:36 IV. Approval of the November 2019 Minutes
- 5:38 V. Additions or Deletions to the Agenda
- 5:40 VI. Special Elections: *Grid 4 Residential, At-Large Student and At-Large Business Representatives; MGCC Vice President*
- 5:50 VII. *Sweet Peas, 472 Snelling Avenue S., Request for waiver of 45-day waiting period for liquor license application, Alejandro Gonzalez and Doug Jackson*
- 6:00 VIII. Administrative & Financial Updates
  - Draft MGCC FY2020 Budget
  - Benefits MN Health Plan
- 6:10 IX. Committee Updates & Recommendations
- 6:13 X. The Future is Grand Task Force, *Potential action*
- 6:18 XI. Staff Report/Upcoming Events and Reminders
- 6:20 XII. 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).*