



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, September 9th, 2021 – 6:30 pm

This meeting was held remotely online via Zoom.

A copy of that recording is available on the Mac-Grove Website at <https://macgrove.org/meeting-archive/>

AGENDA

- 6:30 I. Call to Order, Joyce Krech, President (18:30:00)
NOTE: this timestamp indicates where an agenda item begins. You can find it in the lower right-hand corner of the Zoom Recording
- 6:31 II. Board Meeting Procedure Reminders
- 6:33 III. Roll Call, Gene Johnson, Secretary
- All Board of Directors members were present except: Brian Wagner, Colin Voerding, Kate Baxter-Kauf, Dave Pasiuk
- 6:45 IV. Welcome Guests, Joyce Krech, President
- 6:48 V. Approval of the July 2021 Minutes (18:36:00)
MOTION to Approve July 2021 Board Meeting Minutes (Catherine P., Art P.) Approved (13-0-1)
- 6:50 VI. Additions or Deletions to the Agenda
- 6:52 VII. Special Elections, *At-Large Faith Representative* (18:37:30)
Seat remains open until such time as a representative of the faith community is nominated and elected. (To run for the At-Large Faith Rep. seat, you must be a designated representative for a faith institution located in Mac-Grove. Each faith institution in Mac-Grove may cast one vote in this election.)
- 7:00 VIII. MGCC Business (18:38:00)
- Audit & Form 990 Vendor Approval
MOTION to Approve: Anderson & Baxter as the selected vendor to complete the Annual Review and Form 990 for FY2020 (Tom D., Catherine P.) Approved (15-0-0)
- Vanguard Investment Update – Tom D., Treas.
- PPP Loan Forgiveness Update – Alexa G. 7:157:15



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7:15 IX. MGCC Public Community Meetings: Timeline for Hybrid Engagement (18:46:00)

7:30 X. Equitable Development Scorecard: Overview (18:53:00)

<http://thealliancetc.org/our-work/equitable-development-scorecard/>

7:45 XI. Mac-Grove Fest: Updates & COVID-19 Policies (18:58:00)

7:50 XII. Updates & Announcements (19:03:30)

7:55 XIII. Adjourn (19:23:00)

Minutes respectfully submitted,
Gene Johnson, Secretary
September 9, 2021