



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 13th, 2022 – 6:30 pm

<https://zoom.us/join> | Email alexa@macgrove.org for Meeting ID # and password

This meeting is being held remotely online via Zoom.

AGENDA

(6:15 – 6:30 Tech Check)

- 6:30 I. Call to Order, *Joyce Krech, President*
- 6:31 II. Board Meeting Procedure Reminders
- 6:32 III. Roll Call, *Gene Johnson, Secretary*
- 6:35 IV. Welcome Guests, *Joyce Krech, President*
- 6:36 V. Approval of the November 2021 Minutes
(Please get your comments/corrections to the Executive Director before the meeting)
- 6:38 VI. Additions or Deletions to the Agenda
- 6:39 VII. Neighborhood Network for Seniors, *Tom Dietsche*
www.neighborhoodnetworkforseniors.org/
- 6:45 VIII. Staff Updates
 - 2022 Remote & Hybrid Meetings Plan Update
 - 2022 Annual Meeting & Elections: <https://macgrove.org/annualmeeting/>
 - Inclusivity Schedule Change Reminder
 - New MGCC Website
 - Frost Fest: January 29th
- 6:50 IX. Adjourn

The January Board and Committee Retreat will start at 7:00 pm.

All MGCC Board and Committee members are invited to attend.

All MGCC meetings are held online via Zoom at this time. Board meetings are recorded and posted online at www.macgrove.org. All times are approximate. Agenda is subject to change due to additions or deletions. MGCC meetings are open to the public. Community members are encouraged to attend. For more information, please call 651-695-4000 or visit www.macgrove.org.