



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, February 10<sup>th</sup>, 2022 – 6:30 pm

<https://zoom.us/join> | Email [alexa@macgrove.org](mailto: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
- 6:33 III. Roll Call: , *Gene Johnson, Secretary*
- 6:43 IV. Welcome Guests, *Joyce Krech, President*
- 6:45 V. Approval of January 2022 Minutes  
*(Please get your comments/corrections to the Executive Director before the meeting)*
- 6:47 VI. Additions or Deletions to the Agenda
- 6:50 VII. 2022 Elections & Annual Meeting

- Feedback re: previous elections/annual meetings & ideas for 2022
- Board member discussion of any proposed bylaw changes for 2022 ballot
- Review draft 2022 timeline (*see below*)

Board approves election procedures: Thurs., March 10

- *Odd residential grid seats & 2 at-large residential grid seats*

Candidate Application Period: Thurs., March 17 – Thurs., April 14

- *Application available online and at Edgcumbe Rec Center*

Annual Meeting (via Zoom): Thurs., April 21 at 6:30 pm via Zoom

Voting Period: Thurs., April 21 – Thurs., April 28

- *Voting available online (paper ballots by request)*

Ballot Review Period: Fri., April 29 – Wed., May 4

- *4 board members needed to review ballots with staff*

Election Results Announced: Thurs., May 5

Board Meeting & Executive Committee Elected: Thurs., May 12

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*All MGCC meetings are held online via Zoom at this time. Board meetings are recorded and posted online at [www.macgrove.org](http://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](http://www.macgrove.org).*



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7:10 VIII. Committee/Organization Updates

Community Building Team, *Alexa Golemo, ED*

Inclusivity Task Force, *Kate Baxter-Kauf, Chair*

Housing and Land Use Committee, *Alexa Golemo, ED*

Transportation Committee, *Hugo Bruggeman, Chair*

Grand Avenue Business Association

- Board vote on Brian Wagner as MGCC representative

West Summit Neighborhood Advisory Council

7:40 IX. Staff Updates

- History Theatre's "Not For Sale" Online Viewing, Feb 17 – Feb 27
- "Not For Sale" Community Discussion, Tues., March 1 at 6:30 pm via Zoom
- Overdose Prevention Training, Steve Rummler HOPE Network,  
Tues., March 22 at 6:30 pm via Zoom (*in partnership with HDC*)
- MGCC Annual Meeting, Thurs., April 21 at 6:30 pm via Zoom
- Citywide Community Clean-Up, Sat., April 23

7:50 X. Adjourn