



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
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, *Kate Baxter-Kauf, Vice President* (18:32:00)
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
- 6:32 III. Roll Call, *Gene Johnson, Secretary* (18:34:00)
All Board of Directors members were present except: Brian Wagner, Joyce Krech, Rhys Ledger
- 6:35 IV. Welcome Guests, *Joyce Krech, President* (18:35:00)
- 6:36 V. Approval of the November 2021 Minutes (18:37:00)

MOTION to Approve November 2021 Board Meeting Minutes
(Drew N., Catherine P.) Approved (14-0-2)
- 6:38 VI. Additions or Deletions to the Agenda (18:39:00)
- 6:39 VII. Neighborhood Network for Seniors, *Tom Dietsche* (18:40:00)
www.neighborhoodnetworkforseniors.org/
- 6:45 VIII. Staff Updates (18:50:00)
 - 2022 Remote & Hybrid Meetings Plan Update (18:51:00)
 - 2022 Annual Meeting & Elections: <https://macgrove.org/boardelections/> (18:52:00)
 - New MGCC Website (18:55:00)
 - Inclusivity Schedule Change Reminder (18:57:00)
 - Frost Fest: January 29th (18:57:00)
- 6:59 IX. Adjourn (19:00:00)

Minutes respectfully submitted,
Gene Johnson, Secretary
January 13, 2022

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.