



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, March 10th, 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

(6:00 – 6:30 Social Time & 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
- 6:35 IV. **Welcome Guests**, Joyce Krech, President
- 6:38 V. **Approval of February 2022 Minutes**
(Please get your comments/corrections to the Executive Director before the meeting)
- 6:40 VI. **Additions or Deletions to the Agenda**
- 6:42 VII. **2022 Elections & Annual Meeting**
- Review and approve 2022 Elections Rules and Procedures
 - Review proposed bylaw changes for 2022 election ballot
- Proposed bylaw changes must be approved by the board today to be placed on the 2022 ballot for voting by the Mac-Grove community.
- 7:10 VIII. **FY2021 Financial Review**, Tom Dietsche, Treasurer
- 7:20 IX. **Committee Updates**
- Inclusivity Task Force, Kate Baxter-Kauf, Chair
Draft 2022 MGCC Inclusivity & Equity Strategic Action Plan
 - Transportation Committee, Hugo Bruggeman, Chair
- The Transportation Committee supports the resolution passed by the Highland District Council Transportation Committee on January 18, 2022 to purchase the Canadian Pacific Rail Spur. Passed unanimously.
- 7:50 X. **Staff Updates**
- 8:00 XI. **Adjourn**

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.