



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, April 21, 2022 – 6:00 pm

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

This meeting is being held remotely online via Zoom.

AGENDA

(5:55 – 6:00 Tech Check)

6:00 I. **Call to Order**, Joyce Krech, President

6:01 II. **Roll Call**, Gene Johnson, Secretary

6:03 III. **Approval of March 2022 Minutes**

(Please get your comments/corrections to the Executive Director before the meeting)

6:05 IV. **FY2021 Audit & Tax Filing Contract**, Board approval needed

6:12 V. **Committee Updates**

Housing and Land Use Committee, Alexa Golemo, ED

The Housing and Land Use Committee recommends that the MGCC Board of Directors create a HLU Task Force to track, report progress, and draft a recommendation related to St Paul Rent Stabilization Implementation.

- Question from Exec Committee: Should this be a Task Force or Working Group?

6:25 VI. **Adjourn**

The 2022 MGCC Annual Meeting will start at 6:30 pm via Zoom.