



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, July 14th, 2022 at 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

(6:20 – 6:30 Tech Check)

6:30 I. **Call to Order**, Art Punyko, President

6:32 II. **Roll Call**, Gene Johnson, Secretary

6:34 III. **Approval of June 2022 Minutes**
(Please get your comments/corrections to the Executive Director before the meeting)

6:35 IV. **Special Elections:** At-Large Faith & Grid 3 Residential

To run for the At-Large Faith Rep. seat, you must be 16 years or older and be a designated representative for a faith institution located in Mac-Grove. Each faith institution in Mac-Grove may cast one vote in this special election.

To run for a Residential Grid Rep. seat, you must be 16 years or older and be a current resident of that grid (homeowner or renter). Each current resident of that grid may cast one vote in this special election.

6:37 V. **Revised 2022 Budget**, Board Discussion & Approval

6:55 VI. **Adjourn**

Board and Committee Retreat scheduled to start at 7 pm via Zoom.