

EMERGENCY EXECUTIVE COUNCIL MEETING per M.S. Sect. 13D.021

Wednesday, August 26, 2020
10:00 am

Participant Dial In: 866.726.7736
Conference ID: 1251889

AGENDA

TAB

- ◆ Approval of May 28, 2020 Meeting Minutes1
APPROVAL
- ◆ Approval of May 29, 2020 Meeting Minutes2
APPROVAL
- ◆ Approval of Emergency Executive Order 20-85 Authorizing and Directing Higher Education Institutions to Provide Safe and Effective Learning Environments to their Students3
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- ◆ Approval of Emergency Executive Order 20-86 Allowing Cooperatives and Cooperative Associations Flexibility to Hold Remote Elections and Avoid Gatherings During the COVID-19 Peacetime Emergency4
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- ◆ Request to Approve Collateral for State Funds5
Myron Frans, Commissioner *APPROVAL*
 - a. Request to Approve collateral for state funds as required by Minnesota Statutes, Section 9.031, subdivision 2 and 3
- ◆ Request to Approve Designation of State Depositories6
Myron Frans, Commissioner *APPROVAL*
 - a. Request to Approve designation of State Depositories as required by Minnesota Statutes, Section 9.031, subdivision 1