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## Council Meeting of the Board

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July 18, 2019  
5:00 – 6:30 PM  
Lady Slipper Room – Centennial Office Building  
658 Cedar Street – Saint Paul, MN 55155

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### AGENDA

<b>Time</b>	<b>Item</b>	<b>Information/Discussion/Action</b>
5:00 PM	Public Comments (2 mins max per person)	Information/Discussion
5:00 PM	Board Business – Roll Call – Approval of June 13, 2019 Minutes – Approval of July 18, 2019 Agenda	Information/Discussion/Action
5:10 PM	Financial Report	Information/Discussion/Action
5:15 PM	Executive Director Report – Council Change Item Request – 2019 Session Presentation	Information/Discussion
5:45 PM	Executive Committee Report	Information/Discussion
5:55 PM	Election of Executive Committee Member (Minn. Stat. § 15.0145, subd. 4(b))*	Discussion/Action
6:10 PM	Accept Ms. Zoe Zhi’s Resignation & Review Citizen Board Member Appointment Process	Information/Discussion/Action
6:20 PM	2019 Board Retreat	Information/Discussion/Action
6:30 PM	Community Updates	Information/Discussion

Next Meeting of the Board: September 19, 2019

Note: An agenda item with an \* is an item the Council Board will take public comments on during the Public Comments time pursuant to the Council’s Policy on Community Input at Council Meetings.