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**Council Meeting of the Board**

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March 19, 2020  
5:00 – 6:30 p.m.

Blazing Star Conference 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 p.m.	Public Comments (2 mins max per person)	Information/Discussion
5:10 p.m.	Board Business – Roll Call – Approval of January 16, 2020 Minutes – Approval of March 19, 2020 Agenda	Information/Discussion/Action
5:15 p.m.	Executive Director Report	Information/Discussion
5:20 p.m.	Executive Committee Report	Information/Discussion
5:30 p.m.	API Complete Count Committee Report*	Information/Discussion
5:45 p.m.	Board Retreat Ongoing Discussion	Information/Discussion
6:00 p.m.	API Day at the Capitol	Information/Discussion
6:20 p.m.	Community Updates	Information/Discussion

Next Meeting of the Board (tentative): May 21, 2020

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.

A quorum exists when forty percent of voting members are present.