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## Council Meeting of the Board

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May 21, 2020  
5:00 P.M. – 6:30 P.M.  
[Via Webex](#)

An in-person meeting is "not practical or prudent because of a health pandemic or an emergency declared under chapter 12." At this time, Governor Walz has declared an emergency under Ch. 12.

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### AGENDA

Time	Item	Information/Discussion/Action
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 May 21, 2020 Agenda	Information/Discussion/Action
5:15 P.M.	May Financial Report	Information/Discussion/Action
5:20 P.M.	Executive Committee Report	Information/Discussion
5:30 P.M.	API Complete Count Committee Report*	Information/Discussion
5:45 P.M.	2020 Leadership Awards Dinner*	Information/Discussion/Action
5:55 P.M.	Board Retreat Ongoing Work	Information/Discussion
6:15 P.M.	Community Updates	Information/Discussion

Next Meeting of the Board: July 16, 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.