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**Meeting of the Board**

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November 20, 2024  
5:00 P.M. – 6:30 P.M.

**Location:** 658 Cedar Street – Centennial Office Building (Ladyslipper Room)

**OR**

[Click here to join the meeting](#)

**Or call in (audio only)**

651-395-7448

Phone Conference ID: 286 443 524#

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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 September 19, 2024 Minutes – Approval of November 20, 2024 Agenda	Information/Discussion/Action
5:20 P.M.	November Financial Report	Information/Discussion
5:25 P.M.	FY26-27 Change Item Proposal	Information/Discussion/Action
5:35 P.M.	2025-2026 Legislative Agenda*	Information/Discussion/Action
5:55 P.M.	Election of Executive Committee Officers (Minn. Stat. § 15.0145, subd. 4)	Information/Discussion/Action
6:10 P.M.	2025 Council Meeting Schedule	Information/Discussion/Action
6:20 P.M.	Community Updates	Information/Discussion

Next Meeting of the Board: TBD

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.