
Meeting of the Board

November 17, 2022
5:00 P.M. – 6:30 P.M.

Location: Lady Slipper Room – Centennial Office Building
658 Cedar Street – Saint Paul, MN 55155

OR

[Click here to join the meeting](#)

Or call in (audio only)

[+1 651-395-7448](#)

Phone Conference ID: 447 149 24#

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 July 21, 2022 Minutes – Approval of November 17, 2022 Agenda	Information/Discussion/Action
5:15 P.M.	Financial Report	Information/Discussion
5:20 P.M.	2022 Leadership Awards Dinner: Debriefing and Financial Update	Information/Discussion
5:30 P.M.	Legislative Priorities Survey, Community Conversations, and Findings*	Information/Discussion
5:50 P.M.	Proposed FY24-25 Legislative Agenda	Information/Discussion/Action
6:00 P.M.	Election of 2023 Officers	Information/Discussion/Action
6:10 P.M.	Executive Committee Report	Information/Discussion
6:15 P.M.	2023 Board Meeting Schedule	Information/Discussion/Action
6:20 P.M.	Community Updates	Information/Discussion

Next Meeting of the Board: **TBD, 2023**

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.