
Meeting of the Board

September 21, 2023
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](tel:+16513957448)

Phone Conference ID: 843 035 145 #

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 20, 2023 Minutes – Approval of September 21, 2023 Agenda	Information/Discussion/Action
5:15 P.M.	Financial Report – Tracey Sigstad, SmART Director	Information/Discussion
5:25 P.M.	Executive Director Report*	Information/Discussion
5:45 P.M.	Appointment to the Executive Committee (Minn. Stat. § 15.0145, subd. 4(b))	Information/Discussion/Action
6:00 P.M.	Executive Committee Report	Information/Discussion
6:10 P.M.	Community Updates	Information/Discussion

Next Meeting of the Board: November 16, 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.