
Meeting of the Board

September 16, 2021
5:00 P.M. – 6:30 P.M.

Attend via Webex:

<https://minnesota.webex.com/minnesota/j.php?MTID=mf9f8db17b2ee9cab04592158a6e5909>

Attend by phone:

+1-415-655-0003 United States Toll

Access Code: 1877129287

Password: CAPMBRD

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 15, 2021 Minutes – Approval of September 16, 2021 Agenda | Information/Discussion/Action |
| 5:20 P.M. | Guest Speaker re Council Budget/Financials: Tracey Sigstad, SmART Director | Information/Discussion |
| 5:40 P.M. | APM Leadership Awards Dinner* | Information/Discussion |
| 5:45 P.M. | Executive Committee Report | Information/Discussion |
| 5:55 P.M. | <i>Minn. Stat. 15.0145, Subd. 4(b)</i> – Selection of a Legislator to the Executive Committee | Information/Discussion/Action |
| 6:10 P.M. | Community Updates | Information/Discussion |

Next Meeting of the Board: November 16, 2021

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.