

Governance Meeting Agenda

September 10, 2025

12:00 p.m. – 1:00 p.m.

Hybrid Meeting

Minnesota Judicial Center, Room G06

25 Rev. Dr. Martin Luther King, Jr. Blvd, St. Paul, MN 55155

[Public Livestream Link](#)

12:00 P.M. Call to Order

- Roll Call
- Approve Agenda
- Introductory Remarks

Governing and Organizational Monitoring

- Presentation by Stacy Sjogren from the Management Analysis and Development division of Minnesota Management and Budget
- Monitoring Report Assessment Exercise

Governance Calendar

- Presentation and discussion

Final Observations and Reminders

1:00 P.M. Adjourn