



Payne-Phalen

COMMUNITY COUNCIL

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Agenda for Abbreviated Board Meeting

Tuesday, April 28, 2020 6:30 – 7:10 p.m.

Online via Zoom Conferencing

Welcome: Introductions and Review of the Agenda

6:30 pm

Context:

Many organizations are confronting how to manage the need to host virtual board meetings and elections when current bylaws do not allow for this activity. It has been recommended that District Councils in St. Paul use the language that the City Council is using to justify the need for virtual council meetings. That language is as follows:

“In-person meetings, or meetings conducted under Minn. Stat. § 13D.02 of the City Council, are not practical or prudent because of the COVID-19 health pandemic emergency declared under Minn. Stat. Chapter 12 by the Minnesota Governor Tim Walz and Saint Paul Mayor Melvin Carter. In light of the COVID-19 health pandemic, members of the City Council will participate in City Council meetings by telephone or other electronic means.”

Updates from the Executive Committee: Actions taken in their April meeting:

6:35 pm

1. An abbreviated April Board Meeting will be held online on April 28th
2. The PPCC Annual Meeting is rescheduled to September 2020
3. The term of service will be extended for necessary Board Members who agree to continue on the Board until the next election (*Patricia, Lynette, Stuart, Rebecca, and Crystal*).
4. PPCC’s By-Laws are temporarily suspended.
5. The Board will work on updating and revising current By-Laws as needed to adjust to present and potential conditions and circumstances.

Discussion:

6:40 pm

6. Board Members will continue recruiting to fill Board vacancies
7. Board Members will continue with work to build and strengthen relationships with partner organizations in the community
8. Board Members will help to develop and activate an endowment fund to ensure PPCC viability and stability over the long-term
9. Board Members will continue with strategic planning work recently started with Propel Non-Profits

Other Business:

7:00 pm

- Financial Report: Janey Atchison, Treasurer
- Approval of Minutes from recent meeting(s): Rebecca Nelson, Secretary
- Executive Director's Report: Updates were made to the Executive Committee at their meeting on April 23rd. As always, please feel free to contact the ED outside of this meeting if you seek additional information or if you have ideas to share.

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7:10 PM

Next meeting: May 26, 2020, 6:30 PM