



# Payne-Phalen COMMUNITY COUNCIL

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## Agenda for the Board Meeting

Tuesday, May 26, 2020 6:30 – 8:00 p.m.

Online via Zoom Conferencing

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**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.”*

In the April meeting, the PPCC Board adopted this language and a series of other measures to manage the organization through this challenging time.

**Updates from the Executive Committee:**

6:35 pm

1. Appointment of Patricia Enstad to the Executive Committee
2. PPCC Financial Report and Status (Janey Atchison, Treasurer)
3. City of St. Paul S.A.F.E. Housing Tenant Protections Ordinance (Seanne Thomas)

**Discussion:** Unfolding/Emerging issues and community needs:

6:45 pm

4. *Thinking about the present:* As individual elected representatives of the people in Payne-Phalen, what are you seeing and hearing in the last month:
  - What are the 3-5 most critical issues facing our communities now?
  - How are you gathering this information?
  - How could we address these issues more systematically?

5. *Thinking about the future:* Envision Payne-Phalen ten or twenty years into the future...

- What specific things do you think *will be important* for the people of Payne-Phalen when we get to that time?
- What *needs to change* in order for people to be better off when we get to that time?
- What sort of things will be worse *if things stay* the same as they are now?
- What sort of things do you value and *hope will never change*?

**Progress updates from Board Members:** Continuing from April meeting: 7:30 pm

6. Recruiting for Board vacancies

7. Reaching out to build/strengthen relationships with partner organizations

8. Any draft items for revising/updating By-Laws

9. Developing and activating an endowment for PPCC

10. Continuing work on Strategic Planning

**Other Business:** 7:55 pm

11. Approval of Minutes from recent meeting(s): Rebecca Nelson, Secretary

12. Executive Director's Report: Updates were made to the Executive Committee at their meeting on May 20th. 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.

**ADJOURN** 8:00 PM

Next meeting: June 23, 2020, 6:30 PM