



# Payne-Phalen

COMMUNITY COUNCIL

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## Agenda for the Community Meeting

Tuesday, June 23, 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. Approval of Minutes from recent meeting: (Rebecca Nelson, Secretary)
2. PPCC Financial Report and Status (Janey Atchison, Treasurer)
3. Update: East Side Food Drives (Lynette Harris and Rebecca Nelson)
4. Update: St. Paul MN350 (Patricia Enstad)

### Community Listening Session:

Hearing from our communities on their issues, needs, and aspirations: 7:00 pm

**Wrap-up, announcements, and other business:** 7:55 pm

**ADJOURN** 8:00 pm

Next meeting: July 28, 2020, 6:30 PM