



Payne-Phalen

COMMUNITY COUNCIL

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Agenda for the Community Meeting

Tuesday, July 28, 2020 6:30 – 8:00 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. Following the lead of the St. Paul City Council, in April the PPCC Board adopted the following language (and a series of other measures to manage the organization through this challenging time:

"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."

Business items: 6:35 pm

1. Approval of Minutes from recent meeting: (Rebecca Nelson, Secretary)
2. PPCC Financial Report and Status (Janey Atchison, Treasurer)
3. Updates and recommendations from the Executive Director (Jack Byers)
>> See next page for overview and recommendations

Community Discussion: 7:00 pm

4. Cultivating and maintaining partnerships: Shaping, re-shaping, and affirming our values for working effectively on behalf of our communities

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

ADJOURN 8:00 pm

Next meeting: August 25, 2020, 6:30 PM