



Payne-Phalen

COMMUNITY COUNCIL

567 Payne Avenue, St. Paul MN 55130 www.paynephalen.org 651-774-5234 district5@paynephalen.org

Agenda for the Community Meeting

Tuesday, November 23, 2021, 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 2020, 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."

Developing the Payne-Phalen District Plan:

6:40 pm

1. Background, refresher, and progress report:
Presentation (Jack Byers, Executive Director)
2. Developing our community engagement strategy for 2022
Discussion and organizing session (Led by Executive Committee)

Business items:

7:40 pm

3. PPCC Board Roster
4. PPCC Board Conflict of Interest Pledge
5. PPCC Monthly Financial Report and Status (Janey Atchison, Treasurer)
6. Approval of minutes: (Marci Exsted, Secretary)

ADJOURN

8:00 pm

➤ **Next PPCC Community Meeting:** Tuesday, January 25th, 2022, 6:30-8pm, on Zoom
