

# Minutes

Committee of the Whole



**Meeting date:** September 4, 2024

**Time:** 4:00 PM

**Location:** 390 Robert Street

## Members present:

- Chair, Charlie Zelle
- Judy Johnson, District 1
- Reva Chamblis, District 2
- Tyronne Carter, District 3
- Deb Barber, District 4
- John Pacheco Jr., District 5

- Robert Lilligren, District 6
- Yassin Osman, District 7
- Anjuli Cameron, District 8
- Diego Morales, District 9
- Peter Lindstrom, District 10
- Gail Cederberg, District 11

- Susan Vento, District 12
- Chai Lee, District 13
- Toni Carter, District 14
- Tenzin Dolkar, District 15
- Wendy Wulff, District 16
- = present

## Call to order

A quorum being present, Council Chair Zelle called the regular meeting of the Metropolitan Council's Committee of the Whole to order at 4:00 p.m.

## Agenda approved

Council Members did not have any comments or changes to the agenda.

## Approval of minutes

It was moved by Vento seconded by Wulff to approve the minutes of the August 7, 2024, regular meeting of the Metropolitan Council's Committee of the Whole. **Motion carried.**

## Information

1. About the Minneapolis American Indian Center (Mary LaGarde, Executive Director, Minneapolis American Indian Center)
2. Proposed Commitments from the American Indian Advisory Council (Kate Beane, PhD, Franky Jackson)
  - Information Item (Allison Waukau 651-602-1590, Angela R. Torres 651-602-1566)
  - Additional Material: Recommendations for Metropolitan Council Commitments, American Indian Advisory Council
  - Presentation

There was discussion about how we need to incorporate the recommendations made here into our work and hold ourselves accountable, to continue to build partnerships with community and work to foster those relationships, and how we need to honor our commitments.

## Adjournment

Business completed; the meeting adjourned at 5:45 p.m.

## Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Metropolitan Council's Committee of the Whole meeting of September 4, 2024.

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### Council contact:

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