

Business Item

Committee of the Whole



Meeting Date: November 20, 2024

Business Item: 2024-334

Committee Assignments

District(s), Member(s): District 3 and 13, Council Members Carter and Lee

Policy/Legal Reference: Metropolitan Council Bylaws

Staff Prepared/Presented: Charles A. Zelle, Chair, 651-602-1390

Division/Department: Regional Administration/Chair's Office

Proposed Action

That the Metropolitan Council approve the appointment of Council Member Dr. Tyronne Carter to the Equity Advisory Committee to replace Council Member Chai Lee as recommended by the Chair and pursuant to Council Bylaws, Article III.

Background

Per Council bylaws, the Council Chair may recommend to the Council for its approval, the Chair, members, and duties of special committees. The Equity Advisory Committee (EAC) is a dynamic group of individuals committed to promoting equity, diversity, and inclusion in our region. The committee advises the Met Council on various policy issues and gives their unique perspectives to help ensure a wide variety of voices are represented when decisions are made for the region. Four Council members, one each from the Council's Community Development, Environment, Transportation, and Management committees serve on the EAC.

Rationale

Committee member assignments are important to continue the Council's business. Committee membership and leadership will be reviewed annually by the Chair, in accordance with Council Bylaws.

Thrive Lens Analysis

Appointing members to Committees is necessary to ensure the work of the Council reflects our concerns and aspirations, anticipates future needs in the region, and addresses our responsibility to future generations through community development, addressing environmental issues, financial accountability, and transportation investments.

Funding

N/A

Small Business Inclusion

N/A