

Minutes of the

REGULAR MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, February 8, 2017

Committee Members Present: Chair; Steven Chávez, Deb Barber, Harry Melander, Katie Rodriguez, Sandy Rummel

Committee Members Absent: Gary Cunningham, Vice Chair; Richard Kramer

Committee Members Excused:

CALL TO ORDER

A quorum being present, Council Member Chavez called the regular meeting of the Council's Management Committee to order at 2:33 pm on Wednesday, February 8, 2017.

APPROVAL OF AGENDA AND MINUTES

It was moved by Rodriguez, and seconded by Rummel to approve the agenda. **Motion carried**

It was moved by Rummel, seconded by Rodriguez to approve the minutes of the January 25, 2017 of the special meeting of the Management Committee. **Motion carried**

BUSINESS

2017-39 Equity Advisory Committee Bylaws (This Business Item was presented first: 2017-38 presenter was delayed.) It was moved by Rummel, and seconded by Barber that the Council approve the bylaws of the Equity Advisory committee. The business item was presented by Cedrick Baker, Equity Manager. **Motion carried**

2017-38 Metropolitan Council Policy, 4-6 Employee Conduct Revision

It was moved by Barber, and seconded by Rummel that the Council authorize the policy revision the Metropolitan Council Policy 4-6 Employee Conduct. Marcy Syman, Director of Human Resources, presented the business item. **Motion carried**

INFORMATION

Evaluation Factors for Financial Services Contracts

Rich Koop, Senior Manager Finance, and Jody Jacoby, Manager of Contracts and Procurement presented the item.

Management Committee Workplan

Mary Bogie, Chief Financial Officer presented the 2017 Workplan and made note that items will be added thru the year. Committee agreed on the document.

ADJOURNMENT

Business completed, the meeting adjourned at 3:21 p.m.

Lori Connery
Recording Secretary