

# Minutes

Special Management Committee



**Meeting date:** September 25, 2024

**Time:** 3:15 PM

**Location:** 390 Robert Street

## Members present:

Chair, Judy Johnson,  
District 1

E Vice Chair, Chai Lee, District 13

Deb Barber, District 4

John Pacheco Jr., District 5

Robert Lilligren, District 6

Yassin Osman, District 7

Gail Cederberg, District 11

= present, E = excused

## Call to order

A quorum being present, Committee Chair Johnson called the special regular meeting of the Management Committee to order at 3:15 p.m.

## Agenda approved

Members did not have any comments or changes to the agenda. **Motion carried.**

## Approval of minutes

It was moved by Lilligren, seconded by Osman to approve the minutes of the September 11, 2024, special meeting of the Management Committee. **Motion carried.**

## Non-consent business

1. **2024-248 SW:** Labor Agreement with the International Brotherhood of Electrical Workers, Local Union No. 110 (IBEW)

It was moved by Osman, seconded by Lilligren that the Metropolitan Council authorize the Regional Administrator to enter into an agreement with the International Brotherhood of Electrical Workers, Local Union No. 110 (IBEW) effective for the period May 1, 2024 through April 30, 2027.

Item was presented by Alexis Baker, Program Manager, HR Labor Relations, 651-602-1437 presented the item on behalf of Joy Hargons, Senior Manager, HR, 612-341-5768.

**Motion carried.**

## Information

1. Strategic Plan Update Engagement and Development Unit

Committee Chair Johnson asked to know if we are able to track the number of opened emails for the newsletters being sent out. Mr. Payne said he was not sure, and he would find out and follow up.

CM Pacheco asked if the small business survey is done. Mr. Payne said the survey is not completed but it would be shared once it was.

CM Osman asked about the language barriers when working with small businesses and offered to connect with Mr. Payne to discuss the East African language barrier.

Ashanti Payne, Office of Equity and Equal Opportunity Assistant Director, 651-349-7660 presented the item.

### **Adjournment**

Business completed; the meeting adjourned at 3:51 p.m.

### **Certification**

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Management Committee meeting of September 25, 2024.

Approved this 9 day of October 2024.

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### **Council contact:**

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