

Minutes

Management Committee



Meeting Date: June 22, 2022

Time: 2:34 PM

Location: 390 Robert Street

Members Present:

Chair, Judy Johnson,
District 1

V Chair, Francisco Gonzalez,
District 12

Deb Barber, District 4

John Pacheco, District 6

Robert Lilligren, District 7

Abdirahman Muse, District 8

Chai Lee, District 13

= present, E = excuse

Call to Order

A quorum being present, Committee Vice Chair Gonzalez called the regular meeting of the Management Committee to order at 2:34 p.m.

Agenda Approved

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

Approval of Minutes

It was moved by Barber, seconded by Pacheco to approve the minutes of the June 8, 2022, regular meeting of the Management Committee. **Motion carried.**

Non-Consent Business

1. No Items

Information

1. 2021 Equity Grants Update
Laura Vedder, Asst. Director of Procurement, 651-602-1730, Robert Carey, Manager, Contracts and Procurements, 651-602-1062, Ashanti Payne, Assistant Director, Office of Equity & Equal Opportunity, 612-349-7760, and Aaron Koski, Sr. Manager, HR Workforce Development, 612-349-7158 presented the item.
2. 2023 General Purposes Levy Strategy and Preliminary Regional Administration Budget Allocations
Marie Henderson, Deputy Chief Financial Officer, 651-602-1387 presented the item.

Adjournment

Business completed; the meeting adjourned at 3:28 p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Management Committee meeting of June 22, 2022.

Approved this 13 day of July 2022.

Council Contact:

Lori Connery, Recording Secretary
Lori.Connery@metc.state.mn.us

