

Minutes of the

REGULAR MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, December 9, 2015

Committee Members Present: Chair; Steven Chávez; Vice Chair; Richard Kramer, Deb Barber, Sandy Rummel, Katie Rodriguez, Gary Cunningham, Harry Melander

Committee Members Absent: None

CALL TO ORDER

A quorum being present, Chair Steven Chávez called the special meeting of the Council's Management Committee to order at 2:32pm on Wednesday, December 9, 2015.

APPROVAL OF AGENDA AND MINUTES

It was moved by Rummel, seconded by Cunningham, to approve the agenda and the revision.

Motion carried

It was moved by Cunningham, seconded by Barber, to approve the minutes of the November 18, 2015 special meeting of the Management Committee.

Motion carried

BUSINESS

No Business Items

INFORMATION

MCUB – Metropolitan Council Underutilized Business Program

Wanda Kirkpatrick, Director, Equal Opportunity, and Luis Morales, EO Consultant, gave a presentation on the MCUB – Metropolitan Council Underutilized Business Program discussing potential area to expand the program and the benefits and challenges of doing so. Committee discussion ensued regarding implantation impacts, outcomes and risk. Further discussion of the MCUB Program is scheduled for January 6, 2016 Committee of the Whole.

State Budget/Forecast Briefing November Forecast

Paul Conery, Director of Budget and Operation updated the Committee on the most recent state budget forecast in particular the relatively minor impact of the Motor Vehicle Sales Tax forecast on Council Budget.

Quarterly Self-Insurance Report

Marcy Syman, Director of Human Resources, presented the Quarterly Self-Insurance Report Update including an update on the Prevent Program and progress toward new on-site Health Clinic.

COOP – Continuity of Operations Quarterly Update

Kathy Matter, Business Continuity Program Manager, presented an update on the COOP programs. Discussion around training for Managers and staff. Currently team leads will have access. Explained controls and size of the plans.

3Q15 Procurement Report (Micky Gutzmann 651-602-1741)

Micky Gutzmann, Director of Contracts and Procurement presented the 3Q15 Procurement Report. Noted: the duplicate number on page 5 of the presentation was a typo.



3Q15 Financial Report

Mary Bogie, Chief Financial Officer and Ned Smith, Director of ES Finance and Rev presented the 3Q15 Financial Report.

ADJOURNMENT

Business completed, the meeting adjourned at 3:57 pm.

Lori Connery
Recording Secretary