

## Minutes of the

### SPECIAL MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, February 23, 2022

**Committee Members Present:** Vice Chair Judy Johnson, Deb Barber, Chai Lee, Robert Lilligren, Francisco Gonzalez,

**Committee Members Absent:** Abdirahman Muse

#### CALL TO ORDER

A quorum being present, Vice Chair Judy Johnson, called the special meeting of the Council's Management Committee to order at 2:05 p.m. on Wednesday, February 23, 2022.

**Motion carried** on the following roll call vote:

Aye: 5 Barber, Lee, Lilligren, Gonzalez, Johnson

Nay: 0

Absent: 1 Muse

#### APPROVAL OF AGENDA AND MINUTES

There were no changes to the agenda.

It was moved by Lilligren and seconded by Gonzalez to approve the minutes of the Wednesday, February 9, 2022, Special Management Committee meeting.

**Motion carried** on the following roll call vote:

Aye: 5 Barber, Lee, Lilligren, Gonzalez, Johnson

Nay: 0

Absent: 1 Muse

#### BUSINESS

There were no Business Items

#### INFORMATION

##### INFO 1: Thrive Initiatives Ideas

Marie Henderson, Deputy Chief Financial Officer, 651-602-1387 presented the item.

Council Member Lilligren asked about adding safety proposals around Transit Police recruitment to the list.

#### ADJOURNMENT

Business completed; the meeting adjourned 3:33 p.m.

Lori Connery  
Recording Secretary