

Operations Committee Meeting Minutes

August 5, 2022

1. Nominations committee presented new slate of officers for August 2022-July 2023:
 - a. Chair: Carrie Bendix
 - b. Vice Chair: Vicki Leaderbrand
 - c. Treasurer: Elena Foshay
2. Mark Jacobs moved the motion, Tammy Biery seconded, all approved.
3. Discussed topics for future Operations meetings: Transportation/MNDOT, establishing small work groups on specific topics (i.e. child care, industries employing people with criminal records)
4. Group supported continuing hybrid meetings, recommendation for everyone in the room to join Zoom to better manage discussions. Recommendation to have more closed meeting time for internal discussions.
5. Next meeting is Friday, September 30.