

Call to Order:

The Secretary-Treasurer and Chairperson of the Advisory Committee, Sheldon Boyd, called the meeting to order at 3:13 PM.

Roll Call:

Sheldon Boyd, Secretary-Treasurer (Chairperson)	-	Present
Melanie Benjamin, Chief Executive (Vice-Chairperson)	-	Present
Virgil Wind, District I Representative	-	Present
Marvin Bruneau, District II Representative	-	Present
Wallace St. John Sr., District III Representative	-	Present

Also Present: Adam Candler, Legislative Counsel; Joseph Jensen, Legislative Staff Attorney; Caleb Dogeagle, Solicitor General; Hanna Valento, Revisor of Statutes; Mel Towle, Commissioner of Finance; and Darcie Big Bear, Parliamentarian/Clerk of the Assembly.

Approval of Agenda:

The District I Representative motioned to approve the agenda, seconded by the District III Representative.

5/For 0/Against 0/Silent Vote taken and motion carried.

Minutes:

a) March 24, 2021 (tabled March 31, 2021)

The District I Representative motioned to take the minutes for March 24, 2021, from the table, seconded by the District II Representative.

5/For 0/Against 0/Silent Vote taken and motion carried.

The District I Representative motioned to approve the minutes for March 24, 2021, seconded by the Chief Executive.

5/For 0/Against 0/Silent Vote taken and motion carried.

b) March 31, 2021

The District I Representative motioned to approve the minutes for March 31, 2021, seconded by the District III Representative.

5/For 0/Against 0/Silent Vote taken and motion carried.

Presentation:

Jeremy Wells, Senior Vice President of Philanthropic Services, presented information to the Advisory Committee on what types of entities may receive donations from the St. Paul and Minnesota Foundation. Mr. Wells offered to research any inquiries about any entities for whom the Advisory Committee may be interested in recommending donations.

New Business:

None.

Unfinished Business:

a) **Bylaws for the MLBO Foundation Advisory Committee (tabled March 10, 2021)**

The District II Representative motioned to take the Bylaws from the table, seconded by the Chief Executive.

5/For 0/Against 0/Silent Vote taken and motion carried.

The Chief Executive motioned to approve the Bylaws, seconded by the Secretary-Treasurer.

5/For 0/Against 0/Silent Vote taken and motion carried.

Other:

None.

Adjournment:

The District I Representative motioned, at 4:32 PM, to adjourn, seconded by the Chief Executive.

5/For 0/Against 0/Silent Vote taken and motion carried.

Approval of the Minutes:



Sheldon Boyd, Speaker of the Assembly

3-2-2022

Date