

Governor's Task Force on Shelter: August 2021 - August 2022

Minnesota Statute: <https://www.revisor.mn.gov/statutes/?id=13d>

Subd. 4. Votes to be kept in journal.

(a) The votes of the members of the state agency, board, commission, or department; or of the governing body, committee, subcommittee, board, department, or commission on an action taken in a meeting required by this section to be open to the public must be recorded in a journal kept for that purpose.

Subd. 5. Public access to journal.

The journal must be open to the public during all normal business hours where records of the public body are kept.

Meeting Date	Agenda Item	Topic of Vote (summarize)	Number In Favor	Number Opposed	Number Abstained
2021.08.16	Chair and Vice Chair	Vote by roll call for Chair and Vice Chair	23	0	0
	Public Member Reimbursement	Vote by roll call for childcare reimbursement	23	0	0
2021.09.20	N/A	There were no topics needing vote by roll call			
2021.10.18	Values	Vote by consensus accepting the Values	22	0	0
	Work Planning	Vote by consensus that members will work on topics individually	22	0	0
2021.11.15	Meeting Schedule Adjustments	Adjust 3 months that are affected by holidays to the 2nd Monday of the month	20	0	0
	Approval of Meeting Minutes	Agenda item to be added to approve previous meeting minutes	20	0	0
2021.12.20	2. Approval of Meeting Minutes	Correction to Judy Moe's organization name (added Partnership); approved by consensus	20	0	0
	5. Developing Standards for he Provision of Shelter	Vote by poll consensus to start by developing standards for broad demographics first	20	0	0
	5. What do you understand "standards" to mean	Vote by poll consensus top 5 categories: Interpersonal treatment of residents, Entering shelter, Separation from shelter, Physical environment, Placement requirements	20	0	0
2022.01.10	2. Approval of Meeting Mintues	No changes were made; approved by consensus	18	0	0

Meeting Date	Agenda Item	Topic of Vote (summarize)	Number In Favor	Number Opposed	Number Abstained
2022.02.14	2. Approval of Meeting Minutes	No changes were made; approved by consensus	20	0	0
	4. Reviewing draft standards	(Pre)Entry to shelter to be merged with Entering shelter	20	0	0
2022.03.21	2. Approval of Meeting Minutes	Minutes approved by consensus	17	0	0
2022.04.18	2. Approval of Meeting Minutes	Minutes approved by consensus	15	0	0
	2. Election of Vice-Chair	Vote by roll call of Nancy Bokelmann as Vice-Chair	15	0	0