

Boards & Commissions Agenda

Regular Meeting
February 24, 2025 – 11:00 am
Room 100 AB, PSB
505 4th Ave S, Minneapolis, MN 55415

1. ABC Reform (Casey Carl / Jackie Hanson / Julie Hovland - 10 minutes)

- Progress Update

2. Recruitment March 2025 (Jackie / Julie 25 minutes)

- Re-established Tier 3 Focus
 - Ward-based seats
 - Member transitions
 - Waivers: Residency, Service (Body), & Term Limit
 - External Partners
 - GovDelivery used for recruitment
- Communications Plan
 - BAC, PAC, & HMFC (plus CCPO) Member Testimonials
 - Timelines, Newsbites, & Newsletters

3. Technology Updates (Grant Johnson / Rachael Hanson – 15 minutes)

- LIMS enhancements
 - Board Detail Page – member status
 - i. Checking status: Oath, Ethics, Participant Agreement
 - LIMS Staff Liaison Manual

4. Open Discussion (10 minutes)

- Questions, Feedback, Ideas, & Requests

5. Reminders

- Next Meeting: March 24, 2025, in Room 100 AB, PSB

Appointed Boards & Commissions Monthly Staff Liaison Meeting



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4. **Open Discussion** (10 minutes)

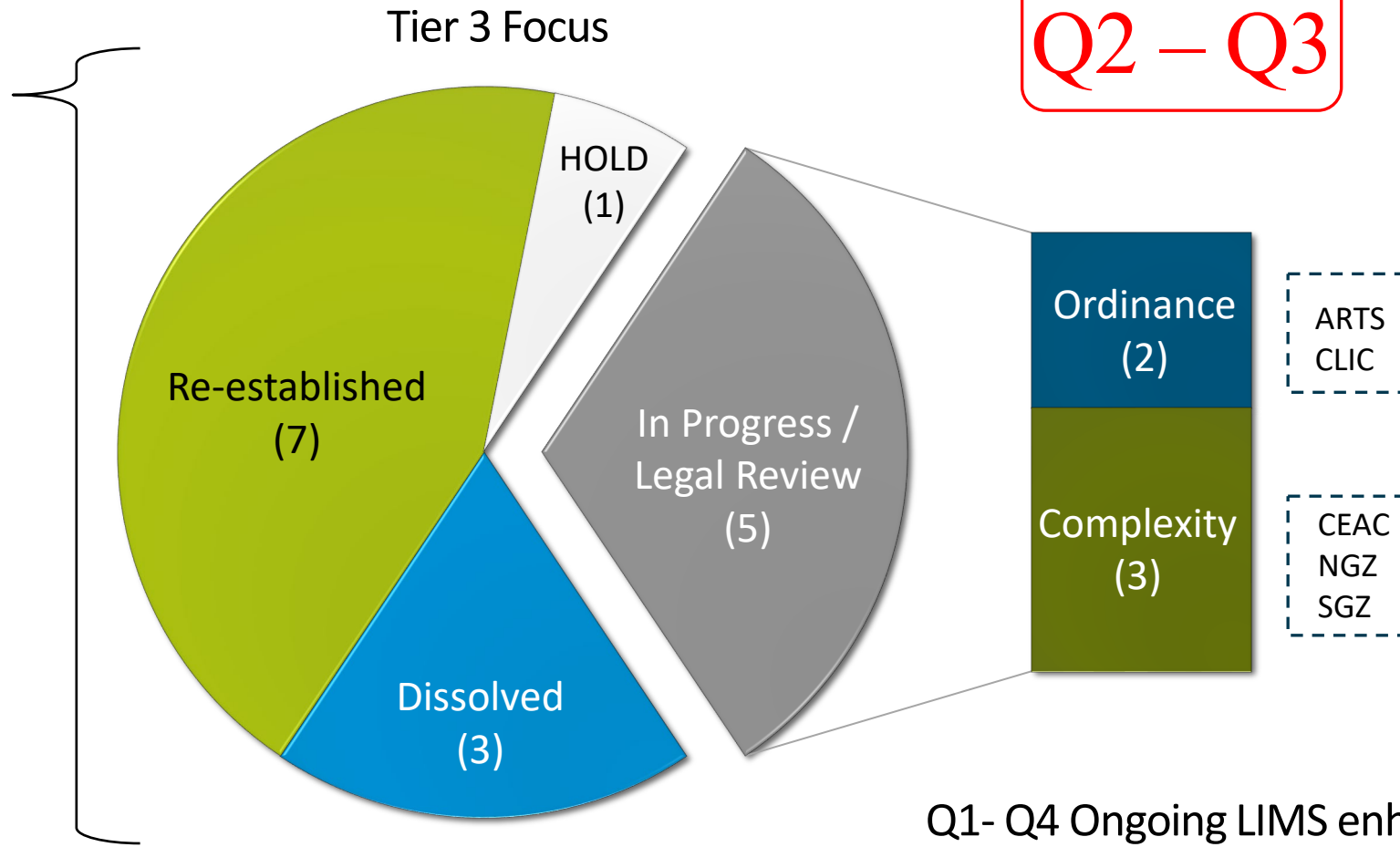
- Questions, Feedback, Ideas, & Requests

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ABC Reform - Progress Update

Q1



Q2 – Q3

Q3 – Q4

- Evaluate Tier 2 & Tier 5 ABCs for possible standardization and reforms
- Two Tier 4 ABCs will dissolve under their existing resolutions

Q1- Q4 Ongoing LIMS enhancements & resource guides



March 2025 Recruitment

Re-established Tier 3 ABCs are the focus!

Tiers 1 & 2

- No change – recruiting for all expired and vacant seats
- CCPO recruitment ends March 16th

Tiers 3 & 4*

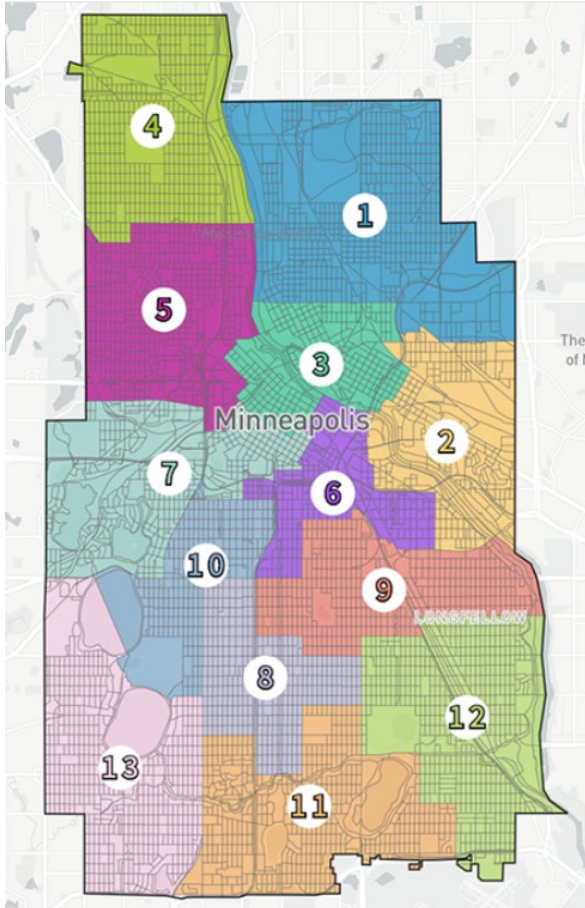
- Recruiting for **128** re-established Tier 3 ABC seats (not including external seats)
- All others – members stay in expired seats until board is re-established or until **March 2026** recruitment

Tier 5 SSD

- Working directly with Staff Liaisons – recruiting for all expired and vacant seats with emailed link to applicants

*Tier 4 ABCs do not currently have vacancies to fill.

March 2025 Recruitment



What's new: Ward-based Seats!

- All re-established Tier 3 ABCs will have one seat nominated by each Ward
- All seats will be open for the re-established boards
- Alert Members who plan to reapply that their seat number may have changed
- Waivers: Residency, Service (Body), & Term Limit
- LIMS board pages will be influx as we transition seats to align with the re-established resolutions
- External Partners do not use the Open Appointments Policy. These partners should be notified about pending changes to your ABC
- GovDelivery used for recruitment

Which Boards are recruiting? BAC, HMFC, MACH, MACA, MACOPD, PAC, & PHAC

March 1 -31, 2025 Recruitment

Love your city. Serve your city.
Board & Commissions recruitment starts March 1.

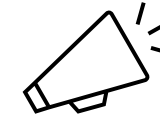


Minneapolis
City of Lakes

Serving on a board or commission can be a rewarding experience for residents interested in improving their community. They help shape public policy which impacts City services and programs.

Learn more at
minneapolismn.gov/government/boards-and-commissions/


Communications Plan



- Newsbites and graphic for newsletters: Feb. 28th
- March 1: Applications open! News Release, Social Media Post
- Social Media Posts: March 5th, 10th, 14th, 19th, 24th, 28th (Specific content and/or testimonials for each post TBD)
- March 14th: Reminder Push (newsletters, etc.)

Watch for testimonials from BAC, PAC, & HMFC members!

LIMS (Public) – Member Status

 BOARD DETAILS

Minneapolis Advisory Committee on People with Disabilities

The Minneapolis Advisory Committee on People with Disabilities (MACOPD) provides advice and recommendations of persons with disabilities living in Minneapolis.

Established Date: Jan 9, 1976

MEMBERSHIP DETAILS

No. of Seats: 15

Pending: 0

Vacant: 8

Membership Description:

The Committee is made up of 15 members, 13 nominated by the City Mayor.

Residency Requirement:


Must be a Minneapolis resident.

Compensation:

None

Selection Procedure:

Applicants are nominated using the Open Appointments policy and are

 MEMBERS

Seat #	Name	Term End	Status	Membership Requirements
1	Peter Grund	Dec 31, 2024	Expired	Ward 1 representative
2	Michael Sack	Dec 31, 2024	Expired	Ward 2 representative
3	Vacant	Dec 31, 2026	Vacant	Ward 3 representative
4	Alexa Huth	Dec 31, 2024	Expired	Ward 4 representative
5	Evan Henspeter	Dec 31, 2024	Expired	Ward 5 representative
6	Joan Willshire	Dec 31, 2024	Expired	Ward 6 representative
7	Ken Rodgers	Dec 31, 2024	Expired	Ward 7 representative
8	Amanda Tempel	Dec 31, 2025	Member	Ward 8 representative
9	Vacant	Dec 31, 2025	Vacant	Ward 9 representative
10	Vacant	Dec 31, 2025	Vacant	Ward 10 representative
11	Vacant	Dec 31, 2025	Vacant	Ward 11 representative
12	Vacant	Dec 31, 2025	Vacant	Ward 12 representative
13	Vacant	Dec 31, 2025	Vacant	Ward 13 representative
14	Vacant	Dec 31, 2025	Vacant	Mayoral representative
15	Vacant	Dec 31, 2025	Vacant	Mayoral representative

Member Status Types

Member: Actively serving and onboarding has been completed.

Pending: Appointees who have not completed onboarding requirements--will not appear on agendas.

Expired: Members whose term has expired but continues to serve and appears on agendas until a new member is qualified to serve.

Former: Those who are no longer serving (resigned or term ended) (this designation shows in LIMS admin-Master-Board Members)

LIMS (Admin) – Member Status

1 <http://limsadmin.minneapolismn.gov/BoardsandCommissions/BoardMembers>

Home > Board Members

Boards Reset

Community Environmental Advisory Commission

Member Status

☒ Pending
☒ Member
☐ Former
☐ Expired

Others

☐ Show members without profile

Board Members

Search by First name or Last name

Show 25 entries

First Name	Last Name	Term	Seat	Board	Status
David**	Smith	2025-2026	1	Community Environmental Advisory Commission	Pending
Susie**	MacMillan	2025-2026	2	Community Environmental Advisory Commission	Pending
Mark**	Dhennin	2025-2026	3	Community Environmental Advisory Commission	Pending
Cynthia**	Elmore Elmore	2025-2026	4	Community Environmental Advisory Commission	Pending
Ben**	Cooper	2025-2026	5	Community Environmental Advisory Commission	Pending
Sean**	Gosiewski	2025-2026	6	Community Environmental Advisory Commission	Pending
Luke**	Gliddon	2025-2026	7	Community Environmental Advisory Commission	Pending
Madyson**	Hoese	2025-2026	8	Community Environmental Advisory Commission	Member

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LIMS (Admin) – Member Details

Seat Details

Seat 1

Seat Type Appointed

Nominated By Council

Appointing Authority Council and Mayor

Membership Requirement Council representative

Affiliation

Term

Member Status Pending

Term Start 01/01/2025

Term End 12/31/2026

Application Submitted Date 09/28/2024

Member Start

Member End Date

Service Details

Title *

File 2024-01357

Official Act 2024A-0929

Original Appointment *

Latest Appointment *

☐ Residency Waiver ☐ Service Waiver ☐ Term Limit Waiver

Onboarding

Oath of Office Date

Ethics Training

Participation Agreement

Orientation

Statement of Economic Interest

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LIMS Staff Liaisons Manual

Grant Johnson
Rachael Hanson

Reminders



- Members can stay in place until the new resolutions are approved!
- Next Meeting: March 24, 2024



Questions | Feedback | Ideas | Requests

ABCAdmin@minneapolismn.gov