

Meeting Minutes
Minneapolis Transgender Equity Council
Regular Meeting
July 26, 2017

Members Present: Nova Bradford, Nathalie Crowley, EJ Dean, Milin Dutta, Jared Erdmann, Kristin Johnson, Z Makila, Kate Nelson, Elise Niedermeier, Taylor Rose Payer, Nic Puechner, Freya Richman, Michael Rossman, Destiny Xiong

Members Absent: Zeam Porter

I. Welcome and Introductions

Welcome from Council Vice President Elizabeth Glidden, Minneapolis City Council

II. Adopt Agenda

Activity: Meeting Ground Rules

Distributed for discussion: Transgender Equity Council Ground Rules Draft

III. Announcements

IV. Discussion

2017-18 Workplan Process. *Do we want the next meeting to be a strategic planning "retreat?"*

Decision: Have a retreat within the next few weeks.

V. Election of Chair and Vice Chair

Motion: A coterie of chairs through December 31, 2017 that includes Nova Bradford, Freya Richman, and Z Makila. All in favor. None opposed. Adopted.

VI. New Business

Regular Monthly Meeting Schedule

Bylaws Sub-Committee

Group Communication Tools

Staff Direction: Establish a regular monthly meeting time.

Example Bylaws Distributed: Bylaws of Minneapolis Community Environmental Advisory Commission

VII. Report

Trans* Equity Summit Planning Committee

Report: 4th annual Minneapolis Trans* Equity Summit event date: Sept. 28, 2017.

Discussion: Several members are interested in doing something at the Summit.

Staff direction: Send Summit planning committee invitation to all members.

VIII. Adjourn

Next meeting: to be scheduled

Submit written comments about agenda items to: jenny.chayabutr@minneapolismn.gov

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