

# Transgender Equity Council Agenda

Regular Meeting  
April 12, 2018 – 6:30 p.m.  
Conference Room 333, Minneapolis City Hall  
350 South 5th Street (entrance also on 4th Street), Minneapolis, MN 55415

*During introductions please share your name and pronouns.*

1. **Welcome and Approval of the Agenda and March 8, 2018 Meeting Minutes**  
*Attachment 1: Draft March 8, 2018 Minutes*
2. **Election: Facilitation Committee / Chair and Vice Chair**
3. **Presentation: City of Minneapolis Consolidated Office Building**  
*Attachments 2: Consolidated Office Building Staff Report and Presentation*  
Greg Goeke, City of Minneapolis Finance & Property Services department  
Eric Amel, MSR Design
4. **Announcements**
  - Minneapolis 2040 - The City's Draft Comprehensive Plan ([minneapolis2040.com](http://minneapolis2040.com))
  - Presentation to the City Council Public Health, Environment, Civil Rights, and Engagement (PECE) June 18. *Attachment 3: Presentation schedule.*
5. **Committee reports**
6. **Unfinished business**  
Transgender Equity Council Bylaws  
*Attachment 4: Proposed Bylaws of the Minneapolis Transgender Equity Council*
7. **New business**  
Move Sept. 13 TEC meeting to Sept. 20 to avoid overlap with the 5<sup>th</sup> annual Minneapolis Trans Equity Summit

**Next meeting: May 10**

Submit written comments about agenda items to: [jenny.chayabutr@minneapolismn.gov](mailto:jenny.chayabutr@minneapolismn.gov)

For reasonable accommodations or alternative formats please contact Jenny Chayabutr at 612-673-2509 or e-mail [jenny.chayabutr@minneapolismn.gov](mailto:jenny.chayabutr@minneapolismn.gov). People who are deaf or hard of hearing can use a relay service to call 311 at 612-673-3000. TTY users call 612-673-2157 or 612-673-2626. Para asistencia 612-673-2700 - Rau kev pab 612-673-2800 - Hadii aad Caawimaad u baahantahay 612-673-3500.