

Appointed Boards & Commissions Monthly Staff Liaison Meeting

Regular Meeting
May 19, 2025 – 11:00 am
Room 100 AB, PSB
505 4th Ave S, Minneapolis, MN 55415

ABC Reform | Completed & Anticipated 2025 Timelines

2024

July 31: Effective date of Reform Ordinance. All ABCs classified by tiers.

December 31: MACC, FLEC, VPSC dissolved pursuant to the Code.

Q1

January: BAC, PAC, & HMFC re-established effective 7/1/25.

February: MACA, MACOPD, MACH, & PHAC re-established effective 7/1/25. LIMS enhancement released.

March: New T4 STCWG created effective 7/1/25.

Q2

April-June: Newly created and re-established boards finish recruitment, vetting, on-boarding, & seating of members.

June: First Chair selections by Mayor.

June 30: AAHWG dissolves under the existing resolution.

Q3

July: Newly created and re-established boards conduct their first meetings and elect Vice-Chairs, approve bylaws & rules, and set the calendar for the rest of the year.

August - September: Continue reviewing for re-establishment of ARTS, CLIC, CEAC, NGZ, & SGZ

Q4

October - December: Review remaining T-3 ABCs; RECAC, TEC, & WAC

December: Work plans and annual reports due. 2026 calendars set. Begin work on 2026 recruitment.

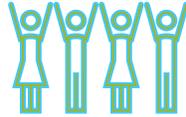
December 31: NMSB dissolves under the existing resolution.

2026

January: Develop recruitment and Communication plan for ABCs recruiting in March (select ABCs may have an alternate schedule).

Future: Evaluate T2 and T5 ABCs for possible standardization and reform.

We had a successful recruitment campaign!



Thank you to our collaboration partners

- The Communications team (Allen Henry)
- Mayor, CMs and their staff
- Neighborhood & Community Relations
- Board Staff Liaisons & Departments
- Featured ABC Members
- And all who helped get the word out!

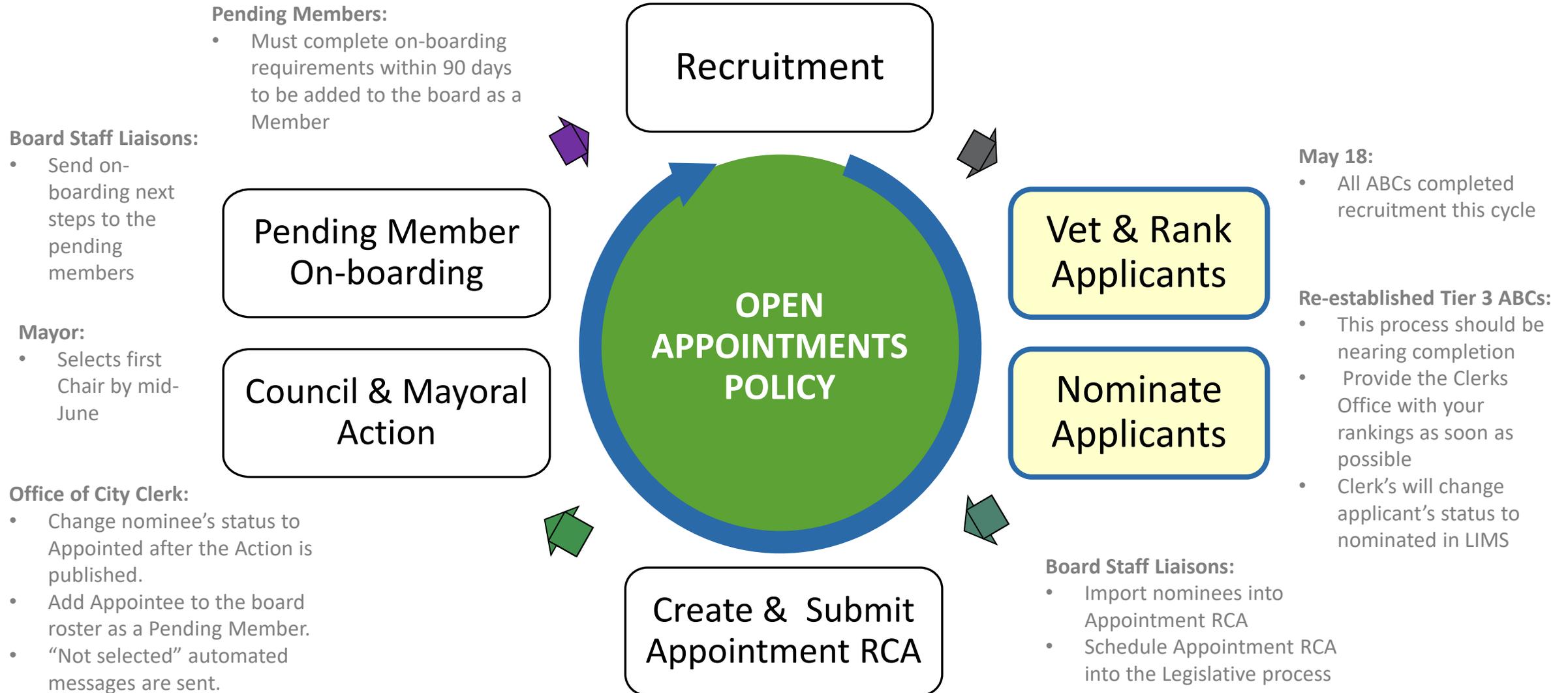


The stats...

- January = 2 applications
- February = 13 applications
- March = 304 applications received
- April = 98 applications received
- May = 19 applications received

**Grand Total = 443
Applications!**

Appointing Process Overview



Appointing Process Checklist



ABC Staff Liaisons must complete the legislative appointment process by June 30, to ensure a July start date. **BAC-PAC & HMFC have appointments in process!**



All existing members' terms will end on June 30, 2025. The Clerk's Office will update board detail pages per the re-established resolutions.



All members (including External) must complete on-boarding requirements prior to being seated on the "new" board (90-day rules apply).

All appointments must be completed by June 30, 2025, or July start dates are at risk!

External Appointing Authorities Overview

External seats are appointed by agencies, organizations, or entities external to the City of Minneapolis. For example, some seats may be appointed by Hennepin County, the Minneapolis School District, the Minneapolis Park & Recreation Board, or others. These appointments would not be subject to the City's Open Appointments Policy, but notice of such external appointments would be received and filed so they are recorded in the Council's proceedings. There should be few external appointments that are not made by the City itself, generally no more than 4 seats per board.

COMMUNICATE

1

Board Staff Liaisons should communicate to their External Partners any changes to their seats due to the reform and/or re-establishment.

FILE

2

Provide the Clerk's Office with an Appointment Letter from the External Partner and the Pending Member's email contact. ABC Admin will send out the application link.

ON-BOARD

3

All on-boarding requirements by Tier apply to these individuals (Oath, Ethics Training, Participation Agreement).

Technology

New web section for ABC members

Find resources on:

- The appointment process
- How to apply
- Onboarding requirements
- How to conduct a meeting
- Staff liaisons
- Boards & commissions reform
- City email for boards & commissions members

<https://www.minneapolismn.gov/government/boards-and-commissions/member-resources/>

