

Executive Committee minutes

February 3rd, 2023

Mape Headquarters and Zoom

Present – President Dayton, Vice President Halseth, Treasurer Jorgenson, Secretary Crider, Political Council Chair Ferrara, Organizing Council Chair Seigel, Meet & Confer Chair Dunaway.

Interim Co-Executive Director Asmus and Solo, Operations Director Maki, Executive Assistant Al-Kayali

1. Closed Session –

**M**(VP)**SP** to enter closed session with the ICED's and Operations Director at 11:38 am. ***Consensus***.

**M**(VP)**SP** to enter closed session exclusive to the Executive Committee at 11:40 am. ***Consensus***.

**M**(VP)**SP** to exit closed session at 12:17pm. ***Consensus***.

1. Departmental Updates
	1. Comms/Public Affairs Update - Leah
		1. Legislative Update
		2. Skills Developer MOU
	2. Field Updates - Mike
		1. Negotiations Update
		2. Attorney Update
	3. Operations Updates - Todd
		1. Operations Specialist

**M**(PC)**SP** to approve staff process and to bring PD to consent agenda at BOD. ***Consensus***.

* + - 1. Position Description
			2. MOU
			3. OPEIU Contract
		1. Special Elections Update

**M**(P)**SP** to reappoint Stephanie Boucher, Chris Cimafranca and Dan Dodge to elections committee. ***Consensus***.

* + 1. Standards for Additional Step Increases
		2. Govenda Renewal - March
1. Membership Recruitment - Lauren
	1. Update on Numbers
	2. Member Loss Time
	3. Super Saturday
2. Accessibility Charter - John
3. Local Organization in Widespread Telework
4. Board Agenda

**M**(PC)**SP** Adjourn. 3:02pm. ***Consensus***.