

MAPE

2024 February Executive Committee Meeting

February 02, 2024

9:00 am-4:00 pm Central Time

Present: President Dayton, Vice President Halseth, Treasurer Jorgenson, Secretary Kirchoff-Franklin, Political Council Chair Ferrara, Organizing Council Chair Echola, Meet and Confer Chair Dunaway, Chief of Staff Maki, Legislative and Public Affairs Director Bruce, Field Director Asmus, Operations Specialist Al-Kayali

- I. Department Updates
 - A. Chief of Staff Update - Todd
 - B. Field Updates - Mike
 - C. Legislative and Public Affairs Update and Communications Update - Devin
- II. Closed session - Chief of Staff Performance Review - M(PC) to move to closed session at 11:17AM. Consensus. M(Secretary) to move out of closed session at 12:33pm. Consensus.
- III. DHS/DCT/DCYF - Britton (9:30)
- IV. Restructure
- V. Board Retreat - Feb 15
- VI. Follow up from January BOD Member Comments
 - A. Pride
 - B. EWOC
- VII. ERC Decision

Adjourn @ 3:00pm.