MAPE 2024 June Executive Committee Meeting June 07, 2024 8:30 a.m.-4:00 p.m. Central Time

Present - President Dayton, Vice President Halseth, Secretary Kirchoff-Franklin, Treasurer Jorgenson, Organizing Council Chair Echola, Political Council Chair Ferrara, Meet and Confer Chair Dunaway

Staff - Chief of Staff Maki, Director of Legislative and Public Affairs Bruce, Director of Operations Al-Kayali, Director of Communications Erickson

- I. Closed Session
  - **M**(Sec)**SP** to enter closed session with Staff and Meet and Confer Speaker at 8:45 a.m. *Consensus.* **M**(Sec)**SP** to exit closed session at 9:51 a.m. *Consensus.*
  - M(VP)SP to enter closed session with Staff and Meet and Confer Speaker at 10:03 a.m. *Consensus.* M(Sec)SP to exit closed session at 10:51 a.m. *Consensus.*
- II. OPEIU at Executive Committee
- III. Negotiations Update
- IV. Temporary Unclassified Memorandum of Understanding
  - M(Treas)SP to approve the Temporary Unclassified Memorandum of Understanding. Consensus.
- V. President Dayton's MBA Program
  - A. Local 901 Member Barbara Monaco
- VI. Coalition Building Workgroup
- VII. Department Updates
  - A. Chief of Staff
  - B. Legislative and Public Affairs
  - C. Operations
  - D. Communications
- VIII. Out of Office Information
- IX. Scholarships
- X. July Executive Committee Meeting Cancelled
- XI. Labor Law and Arbitration Conference
- XII. Palestine Response
- XIII. Restructure

M(VP)SP to adjourn at 3:40 p.m. Consensus.