



Political Council Retreat

December 12, 2019

Minutes

Chair Cotter called the meeting to order at 10:15am

Roll Call: A Quorum was established

Present: Chair Cathleen **Cotter**; Vice Chair John **Ferrara**; Secretary Megan **Dayton**; Jason **Broberg**; Jessica **Garcia**; Nicole **Juan**; Monica **Weber**; MAPE Staff Devin **Bruce**; MAPE Staff Leah **Solo**; Statewide President Chet **Jorgenson** (10-11:30am)

- I. Governing documents**
 - a. Council Charter established and finalized
 - b. Bylaws established
- II. Prepare for PIPS event**
- III. Plan development**
 - a. Recap goals
 - b. 2021 legislative session
 - c. Identify priorities
- IV. Prepare for joint meeting with Organizing Council (December 13th)**

Break for 30 minutes to travel from Capitol to Lake Monster Brewing

- V. PIPS event**

Next Political Council meeting December 13th

Adjourn 8:00pm