



# Political Council Telemeeting

## March 2, 2020

### Minutes

Chair Cotter called the meeting to order at 4:00pm

**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**

#### I. Council Business

a. Lost time pay and lunch for DsOTH

i. **M(Ferrara)S(Dayton)P Political Council will pay lost time and expenses (in accordance with MAPE policies) for Statewide (Councils, Executive Team, SW Meet and Confer members) and Regional (BOD and ERC) officers, who may not be speakers, but are assisting and facilitating agency based DOTH events. This includes Political Council members who may not be a member of a specific agency, but are in attendance to assist**

1. **Roll Call Vote: Ferrara(yes), Dayton(yes), Broberg(yes), Garcia(yes), Juan(yes), Weber(yes)**

2. **A(Ferrara)S(Broberg)P Political Council will pay lost time for metro local members who are invited to speak at DsOTH and lunch for all members attending**

a. **Roll Call Vote: Ferrara(yes), Dayton(yes), Broberg(yes), Garcia(yes), Juan(yes), Weber(yes)**

**Motion closed at 4:10pm**