

**POLITICAL COUNCIL MEETING**

**March 3, 2022**

**Minutes**

Chair Cotter called the meeting to order at 12:11 P.M.

**Roll Call:** A quorum was established

**Present (PC):** Chair Cathleen **Cotter,** Vice-Chair John **Ferrara**, Secretary Amanda **Hemmingsen-Jaeger**, Kristin **Kirchoff-Franklin**

**Present (Staff and Executive):** Devin **Bruce,** Leah **Solo**

**Absent:** Nicole **Juan,** Chet **Bodin,** Tess **Flom** (excused)

**Abbreviations:** Political Council (PC)

**Business:**

* Development Zones Check-in (**Cotter**)
* Lobby Week Check-in (**Cotter**)
	+ Zoom room monitoring
	+ Still working on confirming meetings
	+ Lost time approvals will be sent to Action e-mail for MAPE, and **Cotter** will approve in batches
		- Approve lost time for 3 hours
	+ **Motion (Kirchoff-Franklin):** Approve lost time for Zoom meeting coordinators/co-hosts
		- Second (**Ferrara**)
		- Passed by voice vote
	+ Reviewed roles and responsibilities for Lobby Week
* Discussion about agenda for March 11th PC meeting
	+ Be available to help with facilitation and lobby meeting coordination on that day
	+ Lobby Week debrief
	+ Lobby Week next steps
	+ Discussion of having meetings virtual or in-person going forward
	+ Bylaws review, including attendance policy, elections timeline, etc.
	+ Screening questions suggestions for PAC

**Next meeting:** Friday, March 11th at 9:00 AM (Zoom)

**Adjourned at 12:39 PM**