**Political Council Meeting Minutes for January 12, 2024**

**Location: Zoom**

**Starting Time: 9:18 AM**

1.      Wellstone Warm Up (John F)

a.      Ice Breaker

b.      Introduce New Political Council Member

2.      Approve Minutes – approved by consensus

3.      Elect New Vice-Chair-postponed

4.      Discuss Council Roles and Update Assignments

5.      Reports:

a.      Exec and Board (John F)

-Only Exec team met in December

b.      PAC (Nicole)

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c.       LPC (Nicole)

d.      IF (John F)

e.      Staff Report (Devin)

6.      Pilot Program

a.      Who has accepted

b.      Mentors

c.       Next Cohort (Do we have enough for one in January

    i.      Complete Onboarding Training Packet

d.      Monthly Calls with Pilot members

1. Healthcare Work
   1. Discussion Toolkit with Pete and Adam (See Attached/Time Certain 11am)
   2. Reimbursement for lost time and expenses for members traveling to community meetings
      1. Kyle motioned to approve costs for Mike Terhune to attend, Liz seconded and motion passed.
   3. Council members mentor program
      1. Members assigned.
   4. Council member to track work of the HC initiative in One Drive- Kyle volunteered

Nots: [MAPE Healthcare Discussion Notes (office.com)](https://forms.office.com/pages/responsepage.aspx?id=pH3RRPh-dEqOTzzTdfDeqMzTgXBhTf1CtmS8Ok3xuYlUNllPWElXUzVIMkRBWEFCMFNCNk9VMzQ0Ui4u)

1. Lobby Day Planning
   1. Logistics/lunch/training/etc
   2. Messaging, Issues, and Purpose
2. Caucusing Planning
   1. Sample Resolutions
   2. Statewide resolution training?
3. January/February Communications Plan (Liz)
4. Joint Onboarding with OC/Strategic Planning?
   1. Possible integration with new officer training on January 25
   2. Elect new Vice-chair at February Meeting