

MAPE

Executive Committee Meetings - April 2023

April 14, 2023

1:30 am-4:30 pm Central Time

Attendees - President Dayton, Vice President Halseth, Treasurer Jorgenson, Secretary Crider, Political Council Chair Ferrara, Organizing Council Chair Siegel, Director of Legislative and Political Affairs Bruce, IcED Maki, IcED Asmus, Operations Associate Al-Kayali

- I. Closed Session @ 1:30pm - **M(PC)SP** to enter closed session at 1:37pm. **Consensus.** -**M(PC)SP** to exit closed session 2:08pm. **Consensus.**
- II. Board Retreat Proposal
- III. ESFL Funding Request
- IV. TAG Draft Charter
- V. Finance Workgroup - Small group proposal for BOD meeting
- VI. Departmental Updates
  - A. Director of Communications Posting - to bring to the board with recommendation of approval for board
  - B. Public Affairs Update - Devin
  - C. Field Updates - Mike
  - D. Operations Updates - Todd
- VII. Membership Recruitment - Lauren
  - A. Super Saturday
- VIII. Board Agenda