MAPE Executive Committee Meetings - April 2023 Lunch Meeting April 18, 2023 Attendance: Vice President Halseth, Political Council Chair Ferrara, Organizing Council Chair Siegel, IcED Maki, Director Bruce, Operations Specialist Al-Kayali - President Dayton via phone 12:00 pm-1:30 pm Central Time

- I. Board Retreat Proposal
- II. ESFL Funding Request **M**(PC)**SP** to contribute \$10,000 to ESFL from the Coalition Building funds. *Consensus.*
- III. TAG Draft Charter
- IV. June Board of Directors meeting date