

MAPE

Executive Committee Meetings - November 2022

November 04, 2022

8:30 am-4:30 pm Central Time

- I. Executive Committee approved acceptance of complementary tickets for Event with Vice President Kamala Harris for those with highest # of shifts. Via email - 10/20/2022
- II. Time certain: 8:30am Bus Tour Kick off- State Capitol
- III. Time Certain: 9:30am Door knocking
- IV. 12:30pm Lunch
- V. Time Certain: 1:30pm Meeting Begins
- VI. MDH MOU Incentives Policies
  - A. MDH Incentives Document
- VII. Accessibility Workgroup appointments process
  - A. Deadline: March, 2023
- VIII. DA Debrief/DA 2023 - M(Treasurer) beginning November 6, 2022 to interpret reimbursement documents for all of Minnesota at the Twin Cities rate subject to board approval. Consensus.
  - A. DA summary with open ended answers PDF
  - B. DA Minutes
  - C. DA Lunch Resolution conflict
- IX. Duluth May day donation- Angie M(VP) donate up to \$1000 from undesignated reserves. Consensus.
- X. Double Tree Dinner on December 1- invite list
- XI. Labor Notes Conference 2024
- XII. Dues Restructure
- XIII. MAPE-tober Debrief
- XIV. Political Update
- XV. Steward Retreat
- XVI. Brief Closed Session - M (VP) move to closed session at 4:06pm - M(VP) exit closed session at 4:17pm

M(VP) Adjourn. at 4:18pm.