

## MAPE

### Executive Committee Meetings - December 2nd

Attendance: President Dayton, Vice President Angie Halseth, Treasurer Chet Jorgensen, Secretary Michael Crider, Political Council Chair John Ferrara, Organizing Council Chair Lauren Siegel, Meet and Confer Chair Maureen Dunaway, Interim Co-Executive Director Leah Solo, Interim Co-Executive Director Mike Asmus, Executive Assistant Suzanne Al-Kayali

December 02, 2022

8:30 am-3:30 pm Central Time

- I. Legislative Updates and Commissioner Selection Opinions
- II. Sanford & Fairview merger - Pete Marincel (9:30 am) - Pete to review more info - Leah team reach out to Ellison and develop draft
- III. Accessibility Workgroup - charter to form group assigned to PC review at jan exec. cmte
- IV. Recap for December 1st Dinner
- V. Restructure Charter - from November BOD meeting - charter to form group assigned to Treasurer review at jan exec cmte
- VI. M & C appointment bylaw language
- VII. Local Officer Training - discuss at jan. exec. cmte.
- VIII. Region 19
- IX. ATU 1005 Bus Contract - Local 2001 President Speltz (9:00 am John Ferrara) - work with comms to draft a letter of support
- X. Closed Session