



- Charter - Essential Worker Pay Taskforce

Mission statement or statement of purpose

The Minnesota Legislature has allotted \$250 million for essential worker pay from funds distributed through the American Rescue Plan (ARP). While the ARP is broad in terms of qualifications for essential worker pay, \$250 million will not go far. The Essential Worker Pay Taskforce will focus on internal communication related to the Legislative decisions around essential worker pay and develop our narrative that \$250 million is not enough. Our internal communications can bring more stories to the forefront and channel energies productively toward the decision makers on this and future money.

Committee membership

The Board Vice President will serve as the Chair. The President will appoint members of the Essential Worker Pay Taskforce and each will serve throughout the entirety of the need for this taskforce, at which point the taskforce will be dissolved. Committee membership will include the President, in addition to representatives from the Political Council, DOC, DHS/DCT, and MDH. The President may fill vacancies on the Essential Worker Pay Taskforce and may remove a member from the Essential Worker Pay Taskforce at any time without cause.

The Essential Worker Pay Taskforce shall have a minimum of six members. The Essential Worker Pay Taskforce is open to non-Board members.

Authority

The Essential Worker Pay Taskforce has no expressed or implied power or authority.

Responsibilities

The Essential Worker Pay Taskforce will:

- focus on internal communication related to the Legislative decisions around essential worker pay;
- develop our narrative that \$250 million is not enough;
- bring MAPE stories to the forefront; and
- channel energies productively toward the decision makers on this and future money.

The Essential Worker Pay Taskforce will report its activities to the Board of Directors at least on a monthly basis.

Meetings

The Essential Worker Pay Taskforce will meet at least bi-weekly and more often as needed. A majority of the Essential Worker Pay Taskforce members shall constitute a quorum. The Chair will keep a copy of the meeting minutes and forward a copy to the Board Secretary. The Chair may invite any Director, Officer, staff member, expert, or other advisor who is not a member of the Essential Worker Pay Taskforce to attend, but these individuals have no voting power.

The Essential Worker Pay Taskforce will review its charter as necessary and recommend any proposed changes to the Board of Directors for review.

This charter was written by NAME and approved by the Board of Directors on MONTH XX, 20XX. This charter was last updated on MONTH XX, 20XX.

Board President

Board Secretary