****

**EXECUTIVE COMMITTEE EMERGENCY MEETING MINUTES**

**February 25, 2021**

**4:30 p.m.**

**Virtual**

Present: Statewide President Megan Dayton, Vice President Thu Phan, Secretary Lynn Butcher, Treasurer Todd Maki, Organizing Chair Sarah Evans, Political Council Chair Cathleen Cotter, Speaker of the Meet & Confer Committees Whitney Terrill

Staff: Executive Director Lina Jamoul

The executive committee met to discuss a confidential situation.

**M**(Dayton)**SP** to enter executive session to discuss the matter. **Consensus**

Executive session ended at 5:00 pm.

Meeting adjourned at 5:00 pm.

****

**EXECUTIVE COMMITTEE EMERGENCY MEETING MINUTES**

**February 25, 2021**

**7:00 p.m.**

**Virtual**

Present: Statewide President Megan Dayton, Vice President Thu Phan, Secretary Lynn Butcher, Treasurer Todd Maki, Organizing Chair Sarah Evans, Speaker of the Meet & Confer Committees Whitney Terrill

Staff: Executive Director Lina Jamoul

The executive Committee met to provide direction to the ED on a confidential manner.

**M**(Dayton) **SP** to move to Executive Session at 7:02 pm. **Consensus**

Executive session ended at 7:45 pm.

Meeting adjourned at 7:45 pm.