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**BOARD OF DIRECTORS AGENDA**

# **19 February 2021**

**8:30am – 4:30pm**

***Identity***: MAPE is a labor union of professionals dedicated to acting for the common good in a democratic society while advancing the interests of its members

***Purpose***: MAPE organizes and develops the civic capacity of state employees to advocate for members and build power in the workplace to improve civic life for all Minnesotans

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Alternates – Region 5 (Local 501 President Robert Johnson), Region 9 (Local 901 President Allison Steinmaus – afternoon only)

1. Call to Order
	1. Roll call
	2. Read identity statement
	3. Read purpose statement
	4. Volunteer to keep track of attendees
2. R9 Director update
3. Approve consent agenda
4. Appointments
5. Building Corporation
	1. Approval of minutes from 2020 meetings
		1. Do we want to establish regular quarterly meetings for 2021? This would fulfill the requirement listed in the by-laws.
		2. Do we want to go ahead with cost estimates for renovations of the first floor? This has been on hold due to COVID.
	2. Annual election of building corporation officers
		1. Secretary and Treasurer in odd-numbered years
		2. Vice-President to fill the vacancy left by retirement of John Bower
		3. Current officers are Todd Maki (President) and Bryan Kotta (Treasurer)
6. Coalition-building
	1. Teamsters local 120 donation

*Motion (Sinderbrand) to donate $1,000 from the coalition activities budget line item to Teamsters Local 120*

* 1. Coalition responsiveness
1. Strategic planning
	1. Dashboard update
	2. Interactive portion
		1. Individual experience
		2. Best and worst part
	3. Civic organizing
	4. Agreements
		1. Timeline
		2. Emma White
2. Member comments - ***time certain 11:30am***
3. Action with the Governor – ***time certain 1pm***
4. Newsletter updates and communications forms – ***time certain 1:20pm***
5. Vaccinations – ***time certain 1:30pm***
	1. Executive Committee/Communications update
	2. Open discussion
6. Board Development (Governance) Workgroup update
7. House Select Committee on Racial Justice report to the Legislature
8. ERI update
	1. Yes – DEED (DDS), DOC, OHE, Tourism Board
	2. No – DNR, MPCA, MNIT, Revenue, DOT
9. IAF
10. Evaluation - ***time certain 4-4:30pm***

**Time Certain:**

***11:30am – Member comments***

 ***1pm – Action with the Governor***

***1:20pm – Communications***

 ***1:30 – Vaccinations***

***4:00pm – Evaluation***

**Standing Rules:**

Time Certain Adjournment: No later than 4:30 PM.

Extensions in ½ hour increments, require a 2/3 vote to extend.

Debate is limited to 3 speakers for and 3 speakers against the motion on the floor.

To amend or rescind 2/3 vote is required. Majority required for suspension.

**Consent Agenda:**

1. Minutes
	1. Executive Committee 2021 January 4
	2. Board of Directors 2021 January 15
	3. Executive Committee 2021 February 5
2. Reports
	1. President
	2. Vice President
	3. Treasurer
	4. Secretary
	5. Political Council
	6. Organizing Council
	7. Meet and Confer – *no February report yet*
	8. PAC
	9. Regions
		1. Included - Regions 1, 3, 5, 16, 20
		2. Missing - Regions 2, 4, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 17, 18, 19, 21
3. Staff materials