## 2021 RESOLUTION

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| Board Workgroup Updates |

* Whereas many duties of the Organizing and Political Councils used to be handled by the Board of Directors
* Whereas restricting who can be on Board Workgroups promotes siloing.
* Whereas restricting who can be on Board Workgroups can limit member engagement.
* Whereas MAPE create jurisdictional vagaries by using multiple terms for groups including the following:
  + Workgroup
  + Subgroup
  + Task group
  + Task force
  + Advisory group
  + Council
  + Committee
  + Sub-committee
* Whereas there is no master list of all Board of Director’s workgroups or other similar organizational structures within MAPE.
* Resolved, the language in the bylaws restricting workgroup membership to members of the Board of Directors be stricken
* Resolved, when the Board of Directors establishes a workgroup which includes representatives from other MAPE groups, councils, committees, etc, said groups, councils, or committees shall be empowered to choose their own representative for the Board Workgroup.
* Resolved, The Board of Directors shall create and maintain a comprehensive list of all current board workgroups, sub-groups, task forces, and advisory groups it has created.
* Resolved, this list shall be made available on the MAPE website.
* Resolved, this list shall include the following information about each group:
  + Scope/Jurisdiction
  + Composition/structure
  + Current members

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| Passed by | Date |
| Political Council | 14 May 2021 |
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| Contact Name | Contact E-mail Address | Contact Phone |
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| BOARD OF DIRECTORSArticle V | Resulting Language |
| Workgroups. The Board of Directors shall establish workgroups to perform specific tasks assigned by the Board of Directors. ~~Only board members will be appointed to these workgroups.~~ WHEN THE BOARD OF DIRECTORS ESTABLISHES A WORKGROUP WHICH INCLUDES REPRESENTATIVES FROM OTHER MAPE GROUPS, COUNCILS, COMMITTEES, ETC, SAID GROUPS, COUNCILS, OR COMMITTEES SHALL BE EMPOWERED TO CHOOSE THEIR OWN REPRESENTATIVE FOR THE BOARD WORKGROUP  THE BOARD OF DIRECTORS SHALL CREATE AND MAINTAIN A COMPREHENSIVE LIST OF ALL CURRENT BOARD WORKGROUPS, SUB-GROUPS, TASK FORCES, AND ADVISORY GROUPS IT HAS CREATED.  THIS LIST SHALL BE MADE AVAILABLE FOR MEMBERS, ON THE MAPE WEBSITE.  THIS LIST SHALL INCLUDE THE FOLLOWING INFORMATION ABOUT EACH GROUP:   * + SCOPE   + COMPOSITION/STRUCTURE   + CURRENT MEMBERS   + TERM LENGTH/TERM LIMITS | 1. **Workgroups**. The Board of Directors shall establish workgroups to perform specific tasks assigned by the Board of Directors.   When the board of directors establishes a workgroup which includes representatives from other MAPE groups, councils, committees, etc, said groups, councils, or committees shall be empowered to choose their own representative for the board workgroup  The board of directors shall create and maintain a comprehensive list of all current board workgroups, sub-groups, task forces, and advisory groups it has created.  This list shall be made available for members, on the MAPE website.  This list shall include the following information about each group:   * + Scope   + Composition/structure   + Current members   + Term Length/Term Limits |