

## Executive Committee Meeting January 03, 2025

Present – President Dayton, Vice President Halseth, Secretary Mueller, Treasurer Jorgenson, Political Council Chair Ferrera, Organizing Council Chair Echola, Meet and Confer Chair Dunaway

Staff – Chief of Staff Maki, Director of Legislative and Political Affairs Bruce, Director of Communications Erickson, Director of Operations Al-Kayali, Field Director Kirchoff-Franklin

- I. BCA new division
- II. Board Stewards
- III. Collectivity recommendation
- IV. Minnesotans for Equal Rights Coalition
- V. 32 Hour Workweek campaign funds
- VI. Union Power Project
- VII. Lobby Day Planning
- VIII. Chief of Staff Update
  - A. Closed Session

M(PC)S to enter closed session with managers at 2:23pm. Consensus.

- B. Field Director Update
- C. Legislative and Political Affairs
- D. Operations Update

M(PC)SP to exit closed session at 4:31pm. Consensus.

M(PC) to adjourn at 4:35 p.m.