**Executive Committee Minutes**

**5 March 2021**

**8:30am-12:30pm**

**Virtual**

***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

## Meeting called to order at 8:33 a.m.

Present: Statewide President Megan Dayton, Statewide Vice President Thu Phan, Statewide Secretary Lynn Butcher, Statewide Secretary Lynn Butcher, Statewide Treasurer Todd Maki, Organizing Council Chair Sarah Evans, Political Council Chair Cathleen Cotter, Speaker of the Meet & Confer Committees Whitney Terrill (9:05-12noon)

Staff: Executive Director Lina Jamoul, Public Affairs and Communications Director Leah Solo (partial), Business Manager Paul Schweizer (partial)

President Dayton read the identity and purpose statements.

## OPEIU Meet and Confer

The Executive Committee and MAPE Management representatives met with OPEIU for the quarterly Meet & Confer.

## Executive Committee Ground Rules

The Executive Committee began formalizing ground rules for meetings as a follow up to the structured team building from February. The committee agreed to come together for an additional meeting to prepare for the strategic planning portion of the agenda.

## Board of Directors Agenda

The Executive Committee prepared the March Board of Directors meeting agenda.

## Meeting Evaluation

The Executive Committee conducted a brief evaluation of the meeting.

**Meeting adjourned at 1:02 p.m.**

**Items to carry over:**

**IAF contract**

**Mental health support/training**

**Acumen Academy training**