

MAPE

July 2023 Executive Committee Meeting

July 07, 2023

9:00 am-4:00 pm Central Time

Attendance - President Dayton, Vice President Halseth, Secretary Crider, Political Council Chair Ferrara, Organizing Council Chair Siegel, Meet and Confer Chair Dunaway, Interm Co-Executive Director Maki, Interm Co-Executive Director Asmus, Legislative and Public Affairs Director Bruce, Communications Director Erickson, Operations Specialist Al-Kayali

Guests - Amy Mueller, Governance attendees - Director Vogl, Director Wing, OPEIU members Losie, Frey, Mikkelson, Engelhart - DOC attendees - Jess Drahota

I. Departmental Updates

A. Field Updates - Mike

1. Tentative Agreement overview

B. Legislative and Public Affairs Update - Devin - **M**(Political Council)**SP** to move to closed session at 10:45 a.m. **Consensus**. **M**(Political Council)**SP** to move out of closed session at 10:59 a.m. **Consensus**.

C. Communications Updates - Ashley

D. Operations Updates - Todd

II. Governance Workgroup presents plan for COS (10:00 AM)

III. DOC Taskforce Update (11:30 AM)

IV. BOD Retreat Planning

A. July retreat

1. COS
2. Region restructure
3. Dues

B. CY 2024 retreat dates

V. Community Engagement Officer - from June Exec/BOD - John Ferrara

VI. HCA-MN

A. Letter sign on for HCA-MN - Klobuchar

B. Letter sign on for HCA-MN - Smith

**M**(VP) to adjourn at 3:12 pm. **Consensus**.