**MAPE Political Council Meeting**

**8-1-23**

**Minutes**

**Meeting commenced at 9:13 am**

**Attendees:** Chet, Liz, John F, Nancy T, Nicole

**Ice Breaker**

**Approval of Minutes from July:**

Tabled until next month’s meeting.

1. **Planning Framework for Launching Non-Partisan Caucusing**
	1. Combine it with Community Engagement Officer work
	2. Build local caucus teams-start at DA
	3. Schedule December 8th for training and Pilot Program for new officers
2. **Launching Community Engagement Officer Pilot**
	1. Pilot program-interested persons would submit their interest to us and then we would report to local presidents for election
	2. Timeline
		1. Present to local Presidents meetings prior to DA
		2. Launch program at DA
		3. Training Dec 8th, 2023
	3. Implementation
	4. Training
3. **Break**
4. **New MAPE Political Position Discussion** (Devin)
	1. Director Bruce discussed the position description
	2. Council input
5. **Assessment Form for PC Guest Speakers (Nicole)**
	1. Sample was provided to the council
6. **Recreate Rubric for Political Council appointments**
	1. Description created
7. **Health Care Summit Debrief and Next Steps** (John F)
	1. Next steps:
		1. Discussion
		2. Inviting Adam and Pete to next meeting
		3. Nicole is getting Jam board set up
		4. Allow interested parties to be involved
8. **Lunch**
9. **Re-Organizing MAPE Regions**
	1. Organizing Council leading the effort
	2. The goal is to organize regions to fit hybrid working and also represent Greater MN
10. **DA Planning Update** (Chet)
11. **Break**
12. **Dues Update**
13. **Statewide Listening Session Forums**
	1. Legislative
	2. Reach out to Comms for implementation

**Next Steps:**

**Adjourned**