



**POLITICAL COUNCIL MEETING/RETREAT**  
**December 17, 2020**

**Minutes**

Chair Cotter called the meeting to order at 8:34 A.M

**Roll Call:** A quorum was established

**Present:** Chair Cathleen **Cotter**, Vice-Chair John **Ferrara**, Secretary Amanda **Hemmingsen-Jaeger**, Nicole **Juan**, Monica **Weber**, Jason **Broberg**, Chet **Bodin**, MAPE President Megan **Dayton**, MAPE Staff Leah **Solo**, MAPE Staff Devin **Bruce**

**Business:**

**1. Welcome**

- 2. Motion (Juan):** Approve all previous meeting minutes that have not been approved yet.
- a. Second (**Weber**)
  - b. Passed

- 3. Motion (Ferrara):** Reaffirm decision to purchase additional Slack licenses
- a. Second (**Weber**)
  - b. Passed

**4. Updates**

**5. Reflections on 2020**

**6. Announcements**

- a. Congratulations on election to board, Jason! Last meeting with Political Council will be in January.

**7. "Our View of Politics" (Laura Johnson-Faith in Minnesota)**

- a. Electoral politics and the legislative session
- b. Messaging

**8. Planning Session 1 – Long Term Planning**

**9. Professional Development Activity (“The Drawbridge Exercise”)**

**10. Planning Session 2 – 2021 Political Council Planning**

- a. **Motion (Ferrara):** Approve MAPE legislative priorities and platform (with understanding that the platform section may undergo formatting edits; no substantive changes)
  - i. Second (**Weber**)
  - ii. Passed

**11. 2021 Political Council Communication and Engagement Strategies**

**Next meeting: January 8, 2021 at 8:30 AM**

**Adjourned at 4:02 PM**