

2/13/18 Executive Board Agenda

Special guest- Isak Griffiths from Courage Connection

Call to Order and Pledge of Allegiance *(President)*

Roll Call *(Rec. Secretary)*

- Nadja Robot P / A
- Denise Hogan P / A
- Buffy Vance P / A
- Bryan Kieft P / A
- June Clark Eubanks P / A
- Cathy Keltz P / A
- Jill Ouellette P / A
- Tobi Wilder P / A
- Robin Baird P / A

Distribution & Reading of Minutes *(Rec. Secretary)*

Reading of Correspondence *(Rec. Secretary)*

Officer & Staff Reports

President - Membership, 2/20 Rally/ 2/24 Day of Action, Convention (Boston July 16-20), reading group
Vice President (New Hire, Steward, Health & Safety) -
Sec. Treasurer -
Staff Rep. - GEO Strike, organizing days
PEOPLE Chair -
Solidarity Chair -

Unfinished Business:

Includes any items that require membership action that are left over, or postponed, from a previous meeting.

- Sharing office costs with 698
- NEO meetings

New Business:

Includes items raised at this meeting, which were not necessarily included on the agenda, and which require membership action. This is the membership's chance to raise issues that are not included on the agenda.

- *We need to fill our empty board positions!!*
- Shredder and office clean up day
- Donation/co-sponsorship of JWW event
- Business cards

Good & Welfare:

A catch-all for discussion, parking lot items, etc.