

5/8/18 Executive Board Agenda

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
- Josh McNattin P / A
- Jill Ouellette P / A
- Tobi Wilder P / A
- Robin Baird P / A
- (empty) ←-- We need to fill it!

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

Reading of Correspondence *(Rec. Secretary)*

Officer & Staff Reports

President -

Vice President (New Hire, Steward, Health & Safety) -

Sec. Treasurer - Report

Staff Rep. -

PEOPLE Chair -

Solidarity Chair -

Unfinished Business:

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

- Ordering a reusable sign for meetings & table sign holder
- BroadStripes- getting quote (when I have time)
- Copier needs fixed
- Reading Group
- We need to fill our empty board positions- Missing one plus two trustees
- Shredder and office clean-up day

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.

- Next action – Mediation/Bargaining not going well, what are we going to do?

Good & Welfare:

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