

7/10/18 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
- Jill Ouellette P / A
- June Clark Eubanks P / A
- Cathy Keltz P / A
- Josh McNattin P / A
- Tobi Wilder P / A
- Robin Baird P / A
- (empty) ←- We need to fill it!
- (empty) ←- We need to fill it!

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

Reading of Correspondence *(Rec. Secretary)*

Officer & Staff Reports

President - BroadStripes report, Nadja & Denise in Boston next week- vote needed for lost wages, labor studies certificate

Vice President (New Hire, Steward, Health & Safety) - Upcoming steward training, new grievance form from Council

Sec. Treasurer - Report

Staff Rep. - Labor Day

PEOPLE Chair - Upcoming PEOPLE regional meeting

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
- Copier needs fixed
- Reading Group
- We need to fill our empty board positions- Missing two 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.

Good & Welfare:

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