Board of Directors’ Meeting  
Thursday, January 14, 2020  
1:00 PM

AGENDA – 1:00 PM

CALL TO ORDER:
   a. Excused —
   b. Departed Early —

1. EMERGENCY BUSINESS

2. MOTION TO ACCEPT Agenda

3. REVIEW OF BOARD PACKET MATERIALS
   MOTION TO ACCEPT December 10, 2020 Board Meeting Minutes

4. CORRESPONDENCE

5. OLD BUSINESS:
   COMMITTEE ASSIGNMENTS: ADD Jeremy Denlea to Election Process Committee,
      a. President’s Update – Rich Gulla 10 min
      b. Associate Memberships – John Hattan 10 min.
      c. Executive Session – 15 min
      d. Break – 10 min.
      e. LSR’s Update
      f. Chapter Presidents’ letter campaign update
      g. Board retreat February 11th & 12th

6. MOTION TO ACCEPT CONSENT AGENDA: OSC, Treasurers report, Membership Report

7. COMMITTEE REPORTS: 10 min each
   a. Political Education, John Hattan
State Employees’ Association, SEIU 1984

b. Finance Committee, Avis Crane
c. Lavender Caucus, Mikayla Bourque
d. Steward Committee – Ken Muske
e. Organization Committee, John Hattan

8. MOTION TO ACCEPT All Reports into Record
9. NEW BUSINESS (two thirds vote required for any action to be taken)
10. ADJOURN

NOTE: Per Board Policy, all motions shall be submitted in writing to the Secretary prior to discussion or action upon the motion. Additionally, questions or statements that Board members wish to have read into the record shall be submitted in writing to the Secretary who shall read aloud the question and/or statement.