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 January 14, 2021 Board Meeting Minutes and January 28, 2021 Special Board Meeting Minutes

4. CORRESPONDENCE

5. OLD BUSINESS:
   COMMITTEE ASSIGNMENTS: Add Clair Gervais to Ethics, Retirement Committees.
   a. President’s Update – Rich Gulla 10 min
   b. SEA Town Hall Meetings on COVID-19 Rich Gulla 15 min
   d. Executive Session – 30 min
   e. Break – 10 min.
   f. Ethics & Fiduciary training February – John Krupski - 1.5 hours

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

7. COMMITTEE REPORTS: 10 min each
   a. Political Education, John Hattan
   b. Finance Committee, Avis Crane
c. Constitution & Bi Laws, John Amrol

d. Lavender Caucus, Mikayla Bourque

e. Steward Committee – Ken Muske

f. 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.