State Employees’ Association
SEIU Local 1984
Board of Directors’ Meeting
Thursday, March 11, 2021
1:00 PM

Join Zoom Meeting
https://us02web.zoom.us/j/83486021328?pwd=czMxbS9VS3JMSXVPcWorZitUcFM3QT09

Call-In Details
Dial: 312.626.6799
Meeting ID: 834.8602.1328
Passcode: 36.37.41

One Tap
+13126266799,,83486021328#,,,,,0#,,363741#

AGENDA – 1:00PM
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 the February 11, 2021 Board Meeting Minutes and February 24, 2021 Special Board Meeting Minutes
4. CORRESPONDENCE
5. OLD BUSINESS:
   COMMITTEE ASSIGNMENTS: ADD Laurie Pelletier to Campaign for the Public Good
   a. President’s Update – Rich Gulla - 10 min.
   c. Governor’s Budget – Rich Gulla - 20 min.
   e. Land & Building – Cindy Perkins - 30 min.
   g. Proposal to amend board policy – Gary Snyder - 5 min.
   h. Executive Session – 30 min.
   i. Break – 10 min.
6. MOTION TO ACCEPT CONSENT AGENDA: OSC, Treasurers Report, Membership Report

7. COMMITTEE REPORTS: 10 min. each
   a. Political Education, John Hattan
   b. Associate Memberships, John Hattan
   c. Finance Committee, Avis Crane
   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.