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 April 8, & April 20 Special 2021 Board meeting minutes

4. CORRESPONDENCE

5. OLD BUSINESS:

   COMMITTEE ASSIGNMENTS:
   a. President’s Update – Rich Gulla 10 min
   b. Welcome New finance Manager Jasmine Gosselin – Rich Gulla
   c. SYSC – Proposed Legislative changes; update – Rich Gulla; Corey Dearborn
   d. Contract Ratification – Leah McKenna
   e. Upcoming Retreat Meeting Part 1 May 17th – Rich Gulla
   f. Post COVID Analysis Discussion – Rich Gulla

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

7. COMMITTEE REPORTS: 10 min each

   a. Political Education, John Hattan
   b. Associate Memberships, John Hattan
   c. Finance Committee, Brenda Thomas
   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.