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

AGENDA – 1:00 PM

CALL TO ORDER:

a. Excused — Kathy Mather,
b. Departed Early —

1. EMERGENCY BUSINESS
2. MOTION TO ACCEPT Agenda
3. REVIEW OF BOARD PACKET MATERIALS
   MOTION TO ACCEPT June 10, 2021 Board Meeting minutes
4. CORRESPONDENCE
5. OLD BUSINESS
6. COMMITTEE ASSIGNMENTS:
   a. President's Update, Rich Gulla - 10 min
   b. Board retreat next steps, Rich Gulla - 5 min.
   c. State Budget Impact, Rich Gulla - 20 min
   d. Database Specialist SJD (Revised), Rich Gulla
   e. Annual Training (1:10 start time), Human Rights Commission - 1 hour
   g. Membership, Justin Jardine – 30 min.
   h. Executive Session – 30 min.
   i. Telework Policy, Gary Snyder - 15 min.
7. MOTION TO ACCEPT CONSENT AGENDA: Treasurers report, Membership Report
8. COMMITTEE REPORTS: 10 min each
   a. Political Education, Cullen Tiernan
   b. Associate Memberships, Rich Gulla
   c. Finance Committee, Brenda Thomas
   d. Member benefits, Brenda Thomas & Rich Gulla
   e. Lavender Caucus, Mikayla Bourque
   f. Steward Committee – Ken Muske
   g. Organization Committee, Rich Gulla
9. MOTION TO ACCEPT All Reports into Record
10. NEW BUSINESS (two thirds vote required for any action to be taken)

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.