



**State Employees' Association  
SEIU Local 1984  
Board of Directors' Meeting  
Thursday, January 13th, 2021  
5:00 PM**

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**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

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**AGENDA – 1:00 PM**

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**CALL TO ORDER:**

- a. Excused — Deb Haskell, Kathy Mather
- b. Departed Early —
1. EMERGENCY BUSINESS
2. MOTION TO ACCEPT Agenda
3. REVIEW OF BOARD PACKET MATERIALS  
MOTION TO ACCEPT December 8th, Board Meeting minutes
4. CORRESPONDENCE
5. OLD BUSINESS
6. COMMITTEE ASSIGNMENTS:
  - a. President's Report, Rich Gulla
  - b. Executive Session – 30 min.
  - c. Council Meeting March 10<sup>th</sup> 6:30 pm
  - d. Board Retreat a new approach, Rich Gulla 10 min
  - e. Discussion on Binding Fact Finding – Ralph 15 min
7. MOTION TO ACCEPT CONSENT AGENDA: Treasurers report, Membership Report
8. COMMITTEE REPORTS: 10 min each
  - a. Political Education, John Hattan
  - b. Finance Committee, Brenda Thomas
  - c. Steward Committee, Ken Muske
  - d. Organization Committee & Associate Memberships, John Hattan
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.*