



**State Employees' Association
SEIU Local 1984
Board of Directors' Meeting
Thursday, February 10, 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

AGENDA – 1:00 PM

CALL TO ORDER:

- a. Excused — Deb Haskell
- b. Departed Early —
1. EMERGENCY BUSINESS
2. MOTION TO ACCEPT Agenda
3. REVIEW OF BOARD PACKET MATERIALS
MOTION TO ACCEPT January 13th, Board Meeting Minutes
4. CORRESPONDENCE
5. OLD BUSINESS
6. COMMITTEE ASSIGNMENTS:
 - a. President's Report, Rich Gulla
 - b. Year-end report on Resource agreements with IU, Heather Conroy Executive V.P. SEIU & Rich - 20 min
 - c. Road Race ask for exemption on swag, Rich - 10 min
 - d. Executive Session – 30 min.
 - e. Membership Data Administrator SJD, Rich - 15 min
 - f. Council Meeting March 10th at 6:30 pm
 - g. Workgroup assignments for strategic planning starting at March BOD Meeting, Rich - 15 min.
 - h. Fact Finding Reports update from Executive Council meeting, Gary Snyder - 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. Retirement Board of Trustees, Germano Martins
 - e. 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.