



**State Employees' Association
SEIU Local 1984
Board of Directors' Meeting
Thursday, April 14th, 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, Mary Fields,
- b. Departed Early —
1. EMERGENCY BUSINESS
2. MOTION TO ACCEPT Agenda
3. REVIEW OF BOARD PACKET MATERIALS
MOTION TO ACCEPT March 10th and April 5th, Board Meeting minutes
4. CORRESPONDENCE
5. OLD BUSINESS
6. COMMITTEE ASSIGNMENTS: Add Becky Baker Chair, Maureen Barton, Carol Beaudoin, Angela Breck, Jenn Day, Hester Langley, Norma Jane Lyman, Ken Matthews, Pam Mattot, and Mabel Wheeler to OSC
7.
 - a. DOT Master Bargaining Team – Rich & Mark Hamilton 10 min.
 - b. President's Report, Rich Gulla
 - c. Executive Session – 10 min.
 - d. JPPO's Lack of Wage enhancements – Betty Vanlandingham & Rich 5 min.
 - e. COSH Dinner – April 26th 5:30-8:30 pm - Rich
 - f. Strategic Planning 2:00-4:00 (or sooner) pm.
 - g. John Amrol Memorial committee – Rich 10 min.
 - h. June 9th Council Meeting – Rich 10 min.
 - i. Strategic Planning work session 2:00-4:00
8. MOTION TO ACCEPT CONSENT AGENDA: Treasurers report, Membership Report
9. COMMITTEE REPORTS: 10 min each
 - a. Political Education, John Hattan
 - b. Finance Committee, Brenda Thomas

- c. Steward Committee, Ken Muske
 - d. Constitution & By Laws - Chapter 78 & 255 by laws – Avis Crane
 - e. Retirement Board of Trustees, Germano Martins
 - f. Organization Committee & Associate Memberships, John Hattan
10. MOTION TO ACCEPT All Reports into Record
11. 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.