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 May 12th, Board Meeting minutes; May 23, e-poll, and May 22nd epoll.
4. CORRESPONDENCE
5. OLD BUSINESS
6. COMMITTEE ASSIGNMENTS:

   a. President’s Report, Rich Gulla
   b. Executive Session – 20 min.
   c. IEB Meeting June 21-24 – Rich 5 min
   d. Strategic Plan implementation update – Gary, Justin, Christine, Jasmine, and Cullen – 10 min
   e. Review Bargaining Goal Statements – Ken Muske 15 min
   f. Dues Incentive for member leader participation from Rebecca Ladd – Rich 10 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. Dues Assistance, Cheryl Towne
   d. Steward Committee, Ken Muske
   e. Constitution & By Laws - Chapter 1 & 4 by laws – Avis Crane
   f. Retirement Board of Trustees, Germano Martins
   g. 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.