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 November 10th, Board Meeting minutes.
4. CORRESPONDENCE
5. OLD BUSINESS

COMMITTEE ASSIGNMENTS: ADD: Andrea Kolden to Collective Advisory and Retirement Committee; and Megan O’Donnell to Operation Santa Claus Committee.

   a. President’s Report, Rich Gulla
   b. Executive Session – 10 min.
   c. OSC Delivery Day December 13th — Rich 5 min.
   d. One Voice Regional Meeting to be held here February 17 & 18th — Rich 5 min.
   e. Sexual and Harassment Training — HRC @ 1:30 pm.
   f. Break 10 min.
   g. Ethics & Fiduciary Training — Jake 1 hr.

6. MOTION TO ACCEPT CONSENT AGENDA: Treasurers report, Membership Report
7. 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 Martin
   e. Organization Committee & Associate Memberships, John Hattan

8. MOTION TO ACCEPT All Reports into Record
9. 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.