



**State Employees' Association
SEIU Local 1984
Board of Directors' Meeting
Thursday, June 13, 2024
1:00 pm**

Registration Link for Meeting:

<https://us02web.zoom.us/meeting/register/tZwvc-igpjsqE9EPWLgZjrObn4CihxpmY3r5>

AGENDA – 1:00 PM

CALL TO ORDER:

- a. Excused —
- b. Departed Early —
1. EMERGENCY BUSINESS
2. MOTION TO ACCEPT Agenda
3. REVIEW OF BOARD PACKET MATERIALS
MOTION TO ACCEPT May 9th, BOD Meeting Minutes
4. CORRESPONDENCE
5. OLD BUSINESS
6. COMMITTEE ASSIGNMENTS: Add Heather Wood, Chair OSC.
 - a. President's Report, Rich Gulla
 - b. Executive Session – 10 min.
 - c. OSC raffle – Christine 5 min.
 - d. Presentation on SEA Mobil Phone app - Christine 20 min.
 - e. Proposed Changes to Hiring Policy – Rich & Gary 20 min.
 - f. SEIU Convention Recap 10 min.
 - g. Communications Proposal – Christine & Bob 15 min
7. MOTION TO ACCEPT CONSENT AGENDA: Treasurer report, Membership Report
8. COMMITTEE REPORTS: 10 min each
 - a. Political Education - Ralph Mecheau
 - b. Finance Committee & Dues Assistance – Rich
 - c. Steward Committee - Ken Muske
 - d. Retirement Board of Trustees - Germano Martin
 - e. Organization Committee & Associate Membership - 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.