



**State Employees' Association
SEIU Local 1984
Board of Directors' Meeting
Thursday, November 14th, 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 October 10th BOD Meeting Minutes
4. CORRESPONDENCE
5. OLD BUSINESS
6. COMMITTEE ASSIGNMENTS: See Attached Sheet
 - a. President's Report, Rich Gulla
 - b. Executive Session – 10 min.
 - c. External Organizing update – Justin 10 min.
 - d. Post-Election landscape & strategy discussion – Bob, Cullen 30 min.
 - e. Convention recap and next steps, Unit structure, Name/branding, bargaining Ad Hoc committees– Rich 20 min.
 - f. Board Retreat February 12 & 13th
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 – Micki Kelleher
 - c. 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.