



AGENDA - CPPW Executive Board Meeting

Monday, February 19, 2024

6:30pm-8:00pm

A. Call to Order

- a. **Time:**
- b. **In attendance:**
- c. **Quorum requirement:**

B. Welcome and Introductions:

C. Committee/Officer Reports

- a. **Secretary report:** (Jessica) Presentation of minutes for review and approval
- b. **Admin report:** (David and Jessica)
 - i. **Contact Management System:**
 - ii. **Lists and communications:**
- c. **Stewards/Elections:**
 - i. **Stewards:** (Kevin)
 - ii. **Cases:**
 - iii. **Membership Blitz:**
 - iv. **CAT update:**
 - v. **Elections:**
- d. **Treasurer's Report:** (Chris)
 - i. **Balances:**
 - ii. **Interim dues:**
- e. **At Large Member reports:** (Jay)
 - i. **CPPW Calendar** - [CPPW Calendar](#) To website
 - ii. **Office issues** – still resolving permissions issues
 - iii. **Transition from Google Docs to One Drive update: are we deleting Google Doc yet?**
- f. **Bargaining report:** (Kari)
 - i. **Info Session:**

D. Old business

- a. **Affiliation update** - mtg date and purpose

E. Tabled items:

- a. Health Care costs
- b. Org Charts
- c. Online membership cards
- d. Reimbursement of Connor
- e. Info sharing
- f. Process to track existing staff changes (reclassifications) and tracking the hiring around work that should be CPPW



F. New Business

a. Contract Issues

- i. Request – attend 4/4 & 4/7
- ii. Review draft contract

G. Priorities and Good of the order sharing:

- a. President/Kari–
- b. Treasurer/Chris –
- c. Organizer/Annette –
- d. Member at Large/Jay –
- e. Secretary/Jessica –
- f. Steward/Kevin –
- g. Vice President/David –

H. Announcements:

I. Adjourn:

