



## Minutes - CPPW Executive Board Meeting

Monday, March 18, 2024

6:30pm-8:00pm

### A. Call to Order:

a. **Time: 6:30pm**

b. **In attendance:** Kari Koch, David James, Kevin Block, Jay Richmond, Kimberly Campbell-Groen, Annette Wood, Lee Dudley, Jessica Irvine

c. **Quorum requirement:** met

### B. Welcome and Introductions: n/a

**C. Minutes:** Presentation of minutes for review and approval. Motion to approve minutes of 3/11/2024 meeting. Motion carries unanimously.

### D. Old business:

i. **AFSCME meeting** – 3/14 meeting recap: Discussion about 3/14/24 meeting.

ii. **PROTEC meeting** – 4/3 meeting - reminder about the meeting

### E. New Business:

a. Health Care costs: Discussion of proposed costs for next plan year.

b. Membership Meeting Planning & Scheduling: discussion

**F. Ad Hoc Officer Reports\*:** Time was given to discuss officer activity not on the agenda.

### G. Tabled items:

a. Org Charts

b. Online membership cards

c. Info sharing

d. Elections

e. Classification advocacy to HR (letter) - **David to share information needed to finalize letter.**

### H. Priorities and Good of the order sharing:

a. President/Kari: survey

b. Treasurer/Chris: ongoing projects

c. Organizer/Annette: ongoing organizing work

d. Secretary/Jessica: ongoing projects, agenda for GM meeting

e. Vice President/David: survey, general membership meeting slides prep, ongoing projects

f. Member at Large/Kimberly: ongoing projects

### I. Announcements:

a. Protec meeting 4/3/24;

b. Strategic retreat reminder (April 6) - location TBD;



**J. Adjourn:** 7:57pm

