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NOTES - CPPW Executive Board Meeting

Monday, April 22, 2024

6:30pm-8:00pm

A. Call to Order:

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

B. Welcome and Introductions:

C. Minutes: see officer reports below

D. Officer Reports:

- a. **Secretary report:** Presentation of minutes of 4/15/24 Executive Board Meeting.
- b. **Admin**
 - i. Database next steps
 - ii. Insurance
 - iii. Internal webpage – request for items and ideas for an internal webpage
- c. **Organizing Update:**
 - i. **May 6 DSA mtg**
- d. **Bargaining update:**
 - i. **LOA Agreement:**
 - ii. **Mtg w DEEP:**
 - iii. **Bargaining recap:**
 - iv. **Upcoming Bargaining:**
 - v. **May 21 all hands on deck meeting**
- e. **Stewards:**
 - i. **Demand to Bargain update:**
 - ii. **LRAN:** discussion and planning for June 20-21, PSU.
 - iii. **CAT:** update
- f. **Treasurers Report:**

B. Old Business:

- a. **Affiliation update**
- b. **May Day:** final planning
- c. **General Meeting prep**
- d. **Accessibility Committee:**



C. New Business: none

D. Tabled items:

- a. Org Charts

E. 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. Member at Large/Kimberly:
- i. Member at Large/Lee:

F. Announcements:

- a. General Membership meeting: 4/25/24 at 5:30 online, 5/30/24 at 5:30 on Teams
- b. Upcoming board meetings: 4/29/24

G. Adjourn: