



AGENDA - CPPW Executive Board Meeting

Monday, May 6, 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 4/29/24 Executive Board Meeting.
- b. **Admin:**
 - i. Database next steps:
 - ii. Insurance:
 - iii. Internal webpage:
 - iv. Communications committee:
- c. **Organizing Update:**
 - i. May 8 DSA Meeting Reminder
 - ii. Member Swag:
 - iii. May 21 – E Board roles.
- d. **Bargaining update:**
 - i. MOU re: pay raises and COLA: Done.
 - ii. Mtg w ERG leaders: May 9
 - iii. Bargaining Communications
 - iv. Upcoming Bargaining: May 10!
- e. **Stewards:**
 - i. Demand to Bargain update
 - ii. Steward work:
 - iii. CAT:
 - iv. ULCP via HB 2016?
- f. **Treasurers Report:**
 - i. LRAN registration update
 - ii. Balances:
 - iii. Update on planned expenditures:

B. Old Business:

- a. **Accessibility Committee:** update if any



C. New Business:

- a. Letter to Council for Ceasefire as proposed by member leader, Anamaría Perez

D. 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:

E. Announcements:

- a. General Membership meeting: 5/23/24 and 6/27/24 at 5:30 on Teams
- b. Upcoming board meetings: 5/6/24, 5/13/24, 5/20/24, 5/27/24

F. Adjourn: