



AGENDA-CPPW Executive Board Meeting

Monday, September 16, 2024

6:30pm-8:00pm

A. Call to Order:

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

B. Welcome and Introductions:

C. Officer Reports:

- a. **Secretary:** Presentation of minutes of 08/26/24 Executive Board Meeting for approval.
- b. **Admin:** Kari, Jessica, Jay, Chris
 - i. Database implementation:
 - ii. List maintenance support:
 - iii. Other:
- c. **President's Update:**
 - i. Update from LMBC:
 - ii. Other:
- d. **Organizing/CAT Update:**
 - i. Organizing:
 - ii. Member picnic:
 - iii. Swag:
 - iv. Other:
- e. **Bargaining update:**
 - i. Wages Info Sessions:
 - ii. Organizing collaboration:
 - iii. Other:
- f. **Stewards:** Chris
 - i. Grievance Tracking software:
 - ii. Reclassification PBEM:
 - iii. Other:
- g. **At Large:**
 - i. Position 1:
 - ii. Position 2:
 - iii. Position 3:
- h. **Treasurers Report:**
 - i. Balances:



1. Savings
 2. Checking
 3. Legal reserve
 - ii. Update on planned expenditures:
 - iii. Other:
- B. Old Business:**
- a. Vice President nomination:
- C. New Business:**
- D. Priorities and Good of the order sharing:**
- a. President/Kari:
 - b. Treasurer/Chris:
 - c. Organizer/Annette:
 - d. Secretary/Jessica:
 - e. Steward/Kevin:
 - f. Vice President:
 - g. Member at Large/Kimberly:
 - h. Member at Large/Lee:
 - i. Member at Large/Jay:
- E. Announcements:**
- a. General Membership meeting: 8/29/24-cancelled, 9/26/24, at 5:30 on Teams
 - b. Upcoming board meetings: 9/2/24- cancelled, 9/9/24, 9/16/24, 9/23/24
- F. Adjourn:**