



AGENDA – CPPW Executive Board Meeting

Monday, February 10, 2025

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 01-27-25 Minutes of the Executive Board Meeting for approval.
- b. **Committee Reports (Admin, Treasurer, Organizing, Stewards, At Large):** Critical updates only
- c. **Budget Requests:** as needed

B. Old Business:

- a. Scope of Responsibility Discussion and Activity:

C. New Business:

- a. Transition for Member at Large replacement: site admins, responsibilities and other
- b. February 27, 2025 General Meeting planning: tools, topics, presenters, pre-recruitment for at large board members

D. Priorities and Good of the order sharing: for next meeting agenda.

E. Upcoming Meetings:

- a. Executive Board: No meeting 2/16, 2/24, 3/3, 3/10
- b. General Membership Meetings: 2/27, 3/27, 4/24

F. Adjourn: