

MINUTES - CPPW Executive Board Meeting

Monday, March 3, 2025 6:30pm-8:00pm

A. Call to Order:

- a. Time: 6:33
- b. In attendance: Kari Koch, Jessica Irvine, Chris Gustafson, Kevin Block, Kimberly Campbell Groen, Meg Wren, Annette Ramirez
- c. Quorum requirement: met
- B. Welcome and Introductions: none

C. Committees:

- a. Minutes: Presentation of minutes of 02-24-25 Minutes of the Executive Board Meeting for approval. Motion to approve the minutes of the 02-24-25 Executive Board Meeting.
 Motion carries unanimously. (5 minutes)
- b. Committee Reports: Critical updates only (30 minutes)
 - i. **General Membership meeting debrief** 164 members attended. General discussion. Discussion about Strike hardship fund.
 - ii. **Steward Training Update –** Next Stewards Training is April 3, 2025. Ongoing Labor Notes training for current stewards
 - iii. **CAT Update –** Organizing for Power training is ongoing; Update on status of recruiting.
 - iv. City Budget Overview, update. Labor Caucus has been invited to 3/13 Labor and Workforce Committee Meeting
 - v. **Mediation Timeline –** Update on March meetings (3/5 and 3/20)
 - vi. **E-board Recruitment –** Discussion about current possible candidates.

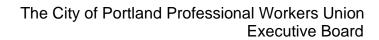
B. Old Business:

- a. Scope of Responsibility Follow Up: (10 minutes) not discussed
- b. General meeting recap: (5 minutes) see above

C. New Business:

- a. **TBD (30 minutes) -** Discuss planning a Strategy Session in early April. Kari to send a calendar invite. Date selected: April 5th
- b. Grievance Procedure MOU: In progress
- D. Priorities and Good of the order sharing: (5 minutes) for next meeting agenda.
 - a. Kimberly-Following up with elections committee. Plan Strategic Retreat
 - b. Kevn-MOU, Steward Training, CAT meeting prep
 - c. Annette CAT, membership outreach
 - d. Meg-YM, MS 365 account setup
 - e. Chris BRFS, strike signage, bills, lists
 - f. Jessica Approval Structure, minutes
 - g. Kari mediation/budget

E. Upcoming Meetings:





a. Executive Board: 3/10, 3/17, 3/24, 3/31

b. General Membership Meetings: 3/27, 4/24, 5/29

F. Adjourn: 7:57 pm

Signed

Jessica Irvine

Jessica Irvine, Secretary