



AGENDA – CPPW Executive Board Meeting

Monday, March 17, 2025

6:30pm-8:00pm

A. Call to Order:

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

B. Welcome and Introductions:

C. Committees:

- a. **Minutes:** Presentation of minutes of 03-10-25 Minutes of the Executive Board Meeting for approval. **(5 minutes)**
- b. **Committee Reports:** Critical updates only **(30 minutes)**
 - i. **Mediation/Mediation report update:**
 - ii. **Budget/District Budget discussion update:**
 - iii. **Stewards MOU:**
 - iv. **CAT/Signage:**
 - v. **Strategic Retreat:**
 - vi. **Admin update (policy, procedure, union software, lists, other):**

B. Old Business:

- a. **Defer Topic - Scope of Responsibility Follow Up: (10 minutes)**
- b. **Layoffs (10 min):**
- c. **Nominations (See General meeting prep below)**

C. New Business:

- a. **General Meeting Prep (15 min):**
- b. **Strike Prep/Strike Pledge (15 min):**

D. Priorities and Good of the order sharing: (5 minutes) for next meeting agenda.

E. Upcoming Meetings:

- a. Executive Board: 3/17, 3/24, 3/31, 4/7, 4/14, 4/21
- b. General Membership Meetings: 3/27, 4/24, 5/29

F. Adjourn: