

## **MINUTES - CPPW Executive Board Meeting**

Monday, April 7, 2025 6:30pm-8:00pm

## A. Call to Order:

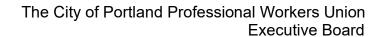
- a. Time: 6:35 pm
- In attendance: August Burns, Kimberly Campbell-Groen, Stacy Brewster, Jessica Irvine, Kari Koch, Meg Wren
- c. Quorum requirement: met
- B. Welcome and Introductions: none
- C. Committees:
  - a. Minutes: Presentation of minutes of 03-31-25 Minutes of the Executive Board Meeting for approval. Motion to approve the minutes of the 03-31-25 Minutes of the Executive Board. Motion carries unanimously. (5 minutes)
  - b. Committee Reports: Critical updates only (30 minutes)
    - i. **President's Update:** Updates on multiple meetings of Labor Caucus and coverage at 4/14 and 4/21 meetings.
    - ii. Mediation: Bargaining Team Q&A on 4/8/25;
    - iii. CAT: Calls ongoing; 188 pledges signed.
    - iv. Communications: Discussion of all upcoming comms.
    - v. **Stewards:** no critical updates
    - vi. **Position 1:** Update on Comms reset
    - vii. **Position 2:** Friday Check Ins update
    - viii. Portland Building: none
    - ix. Admin update (policy, procedure, union software, lists, other):
      - 1. Date for second membership meeting in April: Bargaining Q&A will take the place of the second meeting 4/9 and 4/14

## B. Old Business (15 min):

a. **Strike Prep/Strike Pledge:** All materials ready. Update on calls. Discussed Community partnership/outreach and planning meeting.

## C. New Business:

- April 17 General Meeting planning: Meeting Agenda will cover Committee Updates, Why Are We Striking, Strike Pledge, Practice Picket "Pep Rally", Building Power, Pledge update.
- b. April 26 Strategic Retreat: not discussed
- D. Priorities and Good of the order sharing: (5 minutes)
- E. Upcoming Meetings:
  - a. Executive Board: 4/14, 4/21, 4/28, 5/5





b. General Membership Meetings: 4/17, 5/29, 6/26

F. Adjourn: 8:02pm

Signed

Jessica Irvine

Jessica Irvine, Secretary