



AGENDA – CPPW Executive Board Meeting

Monday, April 14, 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 04-07-25 Minutes of the Executive Board Meeting for approval. **(5 minutes)**
- b. **Committee Reports:** Critical updates only **(30 minutes)**
 - i. **Mediation:**
 - ii. **CAT:**
 - iii. **Communications:**
 - iv. **Stewards:**
 - v. **Position 1:**
 - vi. **Position 2:**
 - vii. **Portland Building:**
 - viii. **Admin update (policy, procedure, union software, lists, other):**

B. Old Business (15 min):

- a. **Strike Prep/Strike Pledge:**
- b. **April 17 General Meeting planning:**
- c. **April 26 Strategic Retreat:**

C. New Business: none

D. Priorities and Good of the order sharing: (5 minutes)

E. Upcoming Meetings:

- a. Executive Board: 4/21, 4/28, 5/5, 5/12, 5/19
- b. General Membership Meetings: 4/17, 5/29, 6/26

F. Adjourn: