



## **AGENDA – CPPW Executive Board Meeting**

Monday, May 5, 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 04-28-25 Minutes of the Executive Board Meeting for approval. **(5 minutes)**
- b. **Committee Reports:** Critical updates only **(30 minutes)**
  - i. **Mediation/Listening Sessions:**
  - ii. **President:** Mayor's State of the City, Council testimony
  - iii. **CAT:**
  - iv. **Communications:**
  - v. **Position 1:**
  - vi. **Position 2:**
  - vii. **Portland Building:**
  - viii. **Admin update (policy, procedure, union software, lists, other):**

### **B. Old Business (15 min):**

- a. **City/Protec Labor City Partnership:**
- b. **Strike Campaign manager/staffing:**
- c. **Class Comp Committee:** Draft job description, application and process

### **C. New Business:**

- a. **Strike Planning:**

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

### **E. Upcoming Meetings:**

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

### **F. Adjourn:**