



MINUTES – CPPW Executive Board Meeting

Monday, May 5, 2025

6:30pm-8:00pm

A. Call to Order:

- a. Time: 6:31 pm
- b. In attendance: Kari Koch, Jessica Irvine, Stacy Brewster, Kimberly Campbell-Groen, Meg Wren, Chris Gustafson, Kevin Block, Annette Ramirez, August Burns
- c. Quorum requirement: met

B. Welcome and Introductions: Anna-Maria Perez, Myrna Ortiz, Annabelle, Majia Spencer, Connor Anderson, Riley, Ashly Hoffman, Rachel Jamison, Kimberlea Ruffu, Glenn Deavitt, Brooks

C. Committees:

- a. **Minutes:** Presentation of minutes of 04-28-25 Minutes of the Executive Board Meeting for approval. Tabled **(5 minutes)**
- b. **Committee Reports:** Critical updates only **(30 minutes)**
 - i. **Mediation/Listening Sessions:** Planning for May 6 Info Session including technology platform, how to manage Q&A, presenters, slides, conversations about Zoom/MS teams account update; working on resolving potential technical issues, chat is inaccessible to users not on teams.
 - ii. **President:** Reports on Mayor's State of the City, Council testimony:
 - 1. **CAT:** Discussion of upcoming CAT team priorities and planning for Budget session testimony.
 - iii. **Communications:** no update
 - iv. **Position 1:** no update
 - v. **Position 2:** no update
 - vi. **Portland Building:** no update
 - vii. **Admin update (policy, procedure, union software, lists, other):**
Discussed FAQs , Various updates regarding ongoing work

2. Old Business (15 min):

- a. **City/Protec Labor City Partnership:** no updates;
- b. **Strike Campaign manager/staffing:** Discussed needs for a strike campaign manager; inquiries and outreach pending.
- c. **Class Comp Committee:** Draft job description, application and process – tabled until next week

3. New Business:

- a. **Strike Planning:**
 - i. Strategy re: contract fight: covered in other sections



The City of Portland Professional Workers Union
Executive Board

- ii. Strike prep: discussed meeting
 - b. **Mayor's Budget:** see above
 - c. **Legal Issues:** Reminder about meeting confidentiality.
- 4. **Priorities and Good of the order sharing: (5 minutes)**
- 5. **Upcoming Meetings:**
 - a. Executive Board: 5/12, 5/19, 5/26, 6/2, 6/9
 - b. General Membership Meetings: 5/29, 6/26
- 6. **Adjourn:** 7:56 pm