

AGENDA- CPPW Executive Board Meeting

Monday, June 2, 2025 6:30pm-8:00pm

A. Call to Order:

- a. Time:
- b. In attendance:
- c. Quorum requirement: met
- **B.** Welcome and Introductions:
- C. Committees:
 - a. **Minutes:** Presentation of 05-19-25 Minutes of the Executive Board Meeting for approval. (5 minutes)
 - b. Committee Reports: Critical updates only (30 minutes):
 - i. President/Bargaining
 - ii. CAT/Stewards
 - iii. Communications
 - iv. Standing Committees/Ad Hoc:
 - 1. Class Comp
 - 2. Budget
 - v. Admin update:
- D. Old Business (30 min):
 - a. City/Protec Labor City Partnership:
- E. New Business (10 min):
- F. **Priorities and Good of the order sharing:** (5 minutes)
- G. Upcoming Meetings:
 - a. Executive Board: 6/9, 6/16, 6/23, 6/30
 - b. General Membership Meetings: 6/26, 7/31, 8/28
- H. Adjourn: