



## **AGENDA - CPPW Executive Board Meeting**

Monday, June 23, 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 06-02-25 and 06-09-25 Minutes of the Executive Board Meeting for approval.
- b. **Committee Reports:** Critical updates only (20 minutes):
  - i. **President:**
  - ii. **CAT:**
    - 1. Banquet:
  - iii. **Stewards:**
    - 1. Layoff/bumping update:
  - iv. **Communications:**
  - v. **Standing Committees:**
    - 1. LMBC:
    - 2. Database/list:
    - 3. Class/Comp:
    - 4. Budget:
  - vi. **Ad hoc:**
    - 1. Retreat Planning

### **D. Old Business (10 min):**

- a. **PBOT State Transportation Funding Update:**
- b. **HR Response to CPPW back pay demand:**
- c. **HR Meeting re: Membership list:**

### **E. New Business (50 minutes):**

- a. **Service Area for Public Works LMC (5 min)**
- b. **Roles & Responsibilities - post contract/transitions (20 min)**
- c. **Contract Implementation: (15 min)**
- d. **Membership Meeting: (10 min)**

### **F. Priorities and Good of the order sharing: (10 minutes)**



The City of Portland Professional Workers Union  
Executive Board

**G. Upcoming Meetings:**

- a. Executive Board: 6/30, 7/7, 7/21, 8/4, 8/18, 9/8, 9/22
- b. General Membership Meetings: 6/26, 7/17, 8/21, 9/18

**H. Adjourn:**