

Exec Board Meeting Agenda

Date: 2-22-2021

Time: 4:00-6:45

Place: Wherever you want to be via Zoom

Attendance: Present/Absent

Mary Jo McLaughlin, Miriam Hogley, Bradley Clark, Alex Castro-Wilson, Susan DuFresne, Julianna Dauble, Margaret Saelens, Susan Hoover, Maria Hernandez, Bridgett Kawachi, Yusuf Saadat

Guests:

AGENDA

- I. CALL TO ORDER
- II. ADOPTION OF THE AGENDA
- III. Adoption of 1-14-21 Exec Board Meeting minutes
- IV. Committee Updates
 - a. Tabled unless critical.
- V. Old Business
 - a. Unfilled Building Rep Positions (Table till March)
 - b. Building Climate Survey (Table till March)
- VI. New Business
 - a. Bargaining Update- Draft TA information that can be shared with exec board.
 - i. Testing and vaccine information
 - ii. Presentation of "Level of Involvement" survey results.
 1. Discussion of next steps and possible creation of a motion for the GMM
- VII. Planning for the General Membership Meeting on February 24th
 - a. Review and debrief plusses and deltas of the last GMM.
 - i. Roles/Assignments
 - ii. Equal distribution of meeting responsibility
 - iii. Purpose- Rationale- Agenda- Polls- Verification of Membership- Identified Talking Points- etc.
- VIII. Wrap up and assignments /timelines for tasks and actions.
- IX. _____
- X. _____
- XI. Adjournment