



EXECUTIVE BOARD MEETING AGENDA

Saturday, March 25, 2023; Start Time: 9:30am with Open Forum

A.	<p><u>Open Forum</u> - 30 minutes may be used for an open forum for members who wish to comment on issues of concern or describe union victories in their workplace (maximum of 2 minutes addressing items not on the agenda except under special circumstances). Meeting will start when all speakers are completed or at 10:00am whichever comes sooner. If members arrive before 10:00am and the general meeting has begun, it will be suspended for the members' comments. If Board action is requested, the Board may place the matter on a future agenda. All statements that require a response will be referred to staff for reply in writing.</p>
B.	<p><u>Review of Meeting Protocols</u> (Show a slide)</p> <p><u>Call to Order</u> of the March 2023 Executive Board Meeting: President Mullissa Willette</p> <ul style="list-style-type: none"> ▪ Moment of Silence, Quorum, Salute to the Flag, Land Acknowledgment. ▪ Open Forum Responses from last Executive Board Meeting - None.
C.	<ol style="list-style-type: none"> 1. Swear in unsworn Delegates and Alternates – Riko Mendez, Chief Elected Officer - (Pledge - final 2 pages of packet) 2. Resignations since the last Meeting.
D.	<p><u>Appointments of Officers to Vacant Positions:</u> – (page 4-10)</p>
E.	<p><u>Recognitions and Acknowledgements:</u></p>
F.	<p><u>Consent Agendas:</u></p> <p><u>Motion A – Non-Political Consent Agenda:</u> Committee Reports, Information and Approval of Related Motions: – (page 11)</p> <ol style="list-style-type: none"> 1. Approval of the Executive Board Minutes – December 3, 2022 – (pages 12-29) 2. Budget & Finance Committee Report – March 15, 2023 –Signed Motions – (pages 30-46) 3. Executive Board Email Motion Poll – March 6-8, 2023 at 5pm – Political Motions from the Officers’ February Meeting were Passed. (Motions B/1 and B/2: pages 47-48) 4. Officers Email Motion Poll – March 12, 2023 - \$500 for water for Pajaro emergency need. Passed by majority vote of the Officers.

	<p>Motion B – <u>Political Consent Agenda: Motions B – B6</u> – (pages 49-57)</p> <p>Motion C – <u>Honorary Associate SEIU Membership: 3 people</u> – (pages 58-59)</p>
11:30 Time Certain	<u>SEIU Education Fund: Presentation of Grants/Opportunities</u> – Rebecca Hanson, Fund Executive Director
12:00- 12:30	<u>Lunch</u>
G.	<p><u>Officers' Reports</u></p> <ol style="list-style-type: none"> 1. Localwide President – Mullissa Willette – (oral) 2. Localwide 1st Vice President – Vacant 3. Localwide Secretary – Jim Heaney – (oral) 4. Localwide Treasurer – Vacant 5. Chief Elected Officer – Riko Mendez – (oral) 6. Region 1 Vice President – Tammy Dhanota – (pages –60-61) 7. Region 2 Vice President – Alicia Metters – (pages –62-63) 8. Region 3 Vice President – Kate Selover – (pages –64) 9. Region 4 Vice President – Riley Talford – (pages – 65-66) 10. Region 5 Vice President – Alicia Aleman – (pages -67)
1:30 Time Certain	<u>First Five 1st Contract: Report</u>
H.	<p><u>Unfinished Business</u></p> <ol style="list-style-type: none"> 1. <u>Localwide Representation Excellence Presentation:</u> Mark Weirick, Debbie Narvaez <ul style="list-style-type: none"> ▪ 2023 SEIU Local 521 Priorities and Plan - (pages 68-69) 2. <u>Membership Growth & New Member Experience Presentation:</u> - (oral)
I.	<u>New Business:</u>

	1. Child Care Provider United Update – (oral)
J.	<p><u>Informational Items:</u></p> <ol style="list-style-type: none"> 1. Staffing Report – (oral) 2. 2023 Budget for New Normal Funds - (pages 70) 3. Political PAC Report - (pages 71) 4. Budget & Finance Committee Meeting Schedule - (pages 72) 5. Executive Board and Officers Meeting Schedule - (pages 73)
K.	<p><u>Written Reports & Correspondence Requiring NO Action by the EBd:</u></p> <p>They may be pulled for discussion if desired.</p> <ol style="list-style-type: none"> 1. Industry, Caucus and Committee Reports: <ul style="list-style-type: none"> ▪ Caucus Reports: AFRAM Fresno, APALA Fresno, LATINO Fresno, WOMEN’S Fresno, WOMEN’S Visalia - (pages 74-78) 2. Other Oral Reports: Other Officers, Caucus Chairs, Committee Chairs, or Staff are invited to offer an Oral Report of no more than 5 minutes at this time.
L.	<p><u>Next Meeting - Scheduled Officers Meeting for Tuesday April 25, 2023:</u> starting at 6:00pm with Open Forum. Next Executive Board Meeting Saturday/Sunday June 24, 2023. Meeting currently starting at 9:30am with Open Forum.</p>
M.	<p><u>Adjournment</u></p> <p style="text-align: right;">RM:kns SEIU521/CTW-CLC</p>