



## AFSCME Local 88 General Membership Meeting Agenda

**MEETING DATE: February 15, 2017**

**Draft** Posted: 2/13/2017

<b>ITEM</b>	<b>PERSON(S)</b>
<b>Call to order (6:15pm)</b>	Jason Heilbrun
<b>Roll Call</b>	Korie Erickson
<b>Agenda Updates</b>	(Call for agenda updates or modifications)
<b>President's Report</b>	Jason Heilbrun
<b>Staff Reports</b>	Eben, Micaela, Seth
<b>Nomination and Election for Trustee Vacancy</b>	Elections Committee
<b>Nominations for Delegates to Oregon AFSCME 2017 Convention, April 28-30, Salem</b> (7 delegates, election to be held at March GM)	Elections Committee
<b>Swearing In</b>	New Stewards, Trustee, EB
Adoption of Previous Meeting Minutes <ul style="list-style-type: none"> <li>a. November General Membership</li> <li>b. December Executive Board</li> <li>c. January Executive Board</li> <li>d. January General Membership</li> <li>e. February Executive Board</li> </ul>	President
<b>UNFINISHED BUSINESS</b>	
Local 88 Childcare Policy	
<b>NEW BUSINESS</b>	
Resolution for Convention- Solar Panels	Grant Swanson
<b>Good and Welfare</b>	
<b>Announcements</b>	
New Stewards Training, February 24-25	Register at <a href="http://oregonafscme.org">oregonafscme.org</a> . Contact the Treasurer at <a href="mailto:treasurer@afscmelocal88.org">treasurer@afscmelocal88.org</a> regarding lost time reimbursement
Oregon AFSCME Women's Conference, March 3-4, Salem	Go to <a href="http://afscmelocal88.org">afscmelocal88.org</a> for expenses application, conference registration at <a href="http://oregonafscme.org">oregonafscme.org</a>
New Stewards Training, March 31-April 1	Register at <a href="http://oregonafscme.org">oregonafscme.org</a> . Contact the Treasurer at <a href="mailto:treasurer@afscmelocal88.org">treasurer@afscmelocal88.org</a> regarding lost time reimbursement
Financial Standards Workshop, Saturday April 1, 9am-5pm, Wilsonville Holiday Inn	Registration deadline is March 17