



## AFSCME Local 88 General Membership Meeting Agenda

**MEETING DATE: April 19, 2017**

**Draft** Posted: 4/18/2017

ITEM	PERSON(S)
<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>Nomination and Election for Health Department Vacancy</b>	Tom Newsom - Elections Committee Chair
<b>Swearing In</b>	New Executive Board and Stewards
<b>Staff Reports</b>	Eben, Micaela, Seth
<b>May Day Update</b>	Jordana
Adoption of Previous Meeting Minutes <ul style="list-style-type: none"> <li>a. March General Membership</li> <li>b. April Executive Board</li> </ul>	President
<b>UNFINISHED BUSINESS</b>	
Local 88 authorize up to 8 hours of lost time reimbursement for Amanda Dodge to attend an investigatory interview with National Labor Relations Board Agent regarding case 19-CB-192351 on Monday April 17, 2017, and emergency motion.	Executive Board Emergency Email Motion to be reflected in the minutes, vote result: 13-0-0
<b>NEW BUSINESS</b>	
Local 88 Approve lost time (UR-01) for the bargaining team to attend a full day bargaining work session on April 24, from budget line 5410.	
<b>\$ Motion:</b> Local 88 approve the registration cost of up to 10 members (\$35 x 10), UR01 (lost time) and mileage to attend the Leadership Conference on April 28, preceding the Council 75 Convention in Salem, from associated budget line items 5950, 5410, and 5610, respectively.	Conference is 10am-4pm, lunch included.
<b>Good and Welfare</b>	
<b>Announcements</b>	
Earth Day March for Science, April 22 10am-2pm , Tom McCall Waterfront Park	
HCAO 6th Annual Blues Festival fundraiser, April 22 Eagles Lodge, 7611 N. Exeter Ave (at Lombard)	

Leadership Conference, April 28th 10am-4pm Salem Convention Center	Register at <a href="http://oregonafscme.org">oregonafscme.org</a>
Council 75 Bi-Annual Convention, April 28-30, Salem Convention Center	
May Day 2017 Rally 12pm-5pm, Shemanski Park 1010 SW Park Ave.	