



AFSCME Local 88 General Membership Meeting Agenda

MEETING DATE: May 17, 2017

Draft Posted: 5/16/2017

| ITEM | PERSON(S) |
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| Call to order (6:15pm) | Jason Heilbrun |
| Roll Call | Korie Erickson |
| Guest Speaker | Joe Baessler, Oregon AFSCME Political Director |
| Guest Speaker | Steve Joiner, Talent Development, Project Save |
| Agenda Updates | (Call for agenda updates or modifications) |
| Nomination and Election for Health Department Vacancy | Tom Newsom - Elections Committee Chair |
| Swearing In | New Executive Board Member and Stewards |
| Staff Reports | Eben, Micaela, Seth |
| Treasurer's Report | Deirdre |
| Adoption of Previous Meeting Minutes a. April General Membership b. May Executive Board | President |
| UNFINISHED BUSINESS | |
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| NEW BUSINESS | |
| \$motion: approve registration and mileage for 4 members to attend the AFL-CIO LERC Summer School in Eugene, Aug 4-6 from budget lines 5950 and 5680 | Meals and housing included in registration (double dorm \$365, single \$400) |
| \$motion: approve up to \$80 for dinner for the inclement weather grievance committee on June 5 from budget line 6130 | Matt Davis |
| Good and Welfare | |
| Announcements | |
| New Stewards Training, May 19-20 | Register at oregonafscme.org . Contact the Treasurer at treasurer@afscmelocal88.org regarding lost time reimbursement |
| Lobby Day, June 7, 9am, Micah Building 680 State St. Salem | Register at oregonafscme.org or contact John McGovern at jmcgovern@oregonafscme.org |
| LERC Summer School, Aug 4-6 Eugene | Registration closes July 7, more details to come lerc.uoregon.edu/summer-school/ |