



## AFSCME Local 88 General Membership Meeting Agenda

**MEETING DATE: June 21, 2017**

Draft Posted: 6/19/2017

ITEM	PERSON(S)/NOTES
<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, CCC, TPI Executive Board Vacancies</b>	Tom Newsom - Elections Committee Chair
<b>Swearing In</b>	New Executive Board Member and Stewards
<b>Staff Reports</b>	Eben, Micaela, Seth
<b>President's Report</b>	Jason
<b>Treasurer's Report</b>	Deirdre
Adoption of Previous Meeting Minutes <ul style="list-style-type: none"> <li>a. April General Membership</li> <li>b. May Executive Board</li> <li>c. May General Membership</li> <li>d. June Executive Board</li> </ul>	Jason
Labor Day	Open discussion
Holiday Open House	Open discussion
<b>UNFINISHED BUSINESS</b>	
<b>NEW BUSINESS</b>	
<b>Good and Welfare</b>	
<b>Announcements</b>	
LERC Summer School, Aug 4-6 Eugene	Registration closes July 7, <a href="http://lerc.uoregon.edu/summer-school/">lerc.uoregon.edu/summer-school/</a> Local 88 slots full, however Council 75 Women's Committee scholarship applications extended to June 30 (There's a link on the <a href="http://oregonafscme.org">oregonafscme.org</a> main page)
AFL-CIO Convention, Sept 8-10 Riverhouse Hotel & Convention Center, Bend Oregon	Nominations for delegates will be taken at the July General Membership meeting, Elections will be held at the August General Membership meeting.
New Stewards Training, September 15-16	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
Officers and Executive Board nominations for the new term will be held at the September General Membership meeting. Elections for contested seats and swearing in will happen at the November General Membership meeting.	The offices up for election are: President, Vice President, Treasurer, Secretary 5 Executive Board seats in the Health & Human Services sector (Health, DCHS), 5 Executive Board seats in the Public Safety sector (DCJ, MCSO, MCDA), 5 Executive Board seats in the General Government sector (Library, DCA, DCM, DCS, Non-D) 1 Executive Board seat representing Central City Concern 1 Executive Board seat representing Transition Projects, Inc. 1 Trustee (seat #2)

