



AFSCME Local 88 General Membership Meeting Agenda

MEETING DATE: July 19, 2017

Draft Posted: 7/17/2017

ITEM	PERSON(S)/NOTES
Call to order (7:00pm)	Jason Heilbrun
Roll Call	Korie Erickson
Agenda Updates	(Call for agenda updates or modifications)
Nomination and Election for Health Department, CCC, TPI Executive Board Vacancies	Tom Newsom - Elections Committee Chair
Nominations for Delegates to Oregon AFL-CIO Convention, Sept 8-10 in Bend	Tom Newsom - Elections Committee Chair Elections to be held at August General Membership
Swearing In	New Executive Board Member and Stewards
Staff Reports	Eben, Micaela, Seth
Treasurer's Report	Deirdre
Adoption of Previous Meeting Minutes <ul style="list-style-type: none"> a. May General Membership b. June Executive Board c. June General Membership d. July Executive Board 	Jason
UNFINISHED BUSINESS	
NEW BUSINESS	
Approved lost time for market adjustment ballot box ratification	
Approve \$1000 for sponsoring a class for the women's conference	Korie
Good and Welfare	
Announcements	
New Stewards Training, July 21-22	Register at oregonafscme.org . Contact the Treasurer at treasurer@afscmelocal88.org regarding lost time reimbursement
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 oregonafscme.org . Contact the Treasurer at treasurer@afscmelocal88.org 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 EB seat for Central City Concern, 1 EB seat for TPI, 1 Trustee (seat #2)