AGENDA

**EXECUTIVE BOARD MEETING**

**WEDNESDAY NOVEMBER 16, 2022**

**CALL TO ORDER: Time: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**PRESIDENT CALLS THE ROLL:**

Sarrack \_\_\_\_\_ Ali \_\_\_\_\_ Huston \_\_\_\_\_

Freeberg \_\_\_\_\_ Kasper \_\_\_\_\_ Adigoun \_\_\_\_\_

Perez Espinoza \_\_\_\_\_ King \_\_\_\_\_ Martinez \_\_\_\_\_

Lüneburg \_\_\_\_\_ Arens \_\_\_\_\_ Habtes \_\_\_\_\_

Dougherty\_\_\_\_\_ Riley \_\_\_\_\_

**PRESIDENT CALLS FOR APPROVAL OF MINUTES:**

**EXECUTIVE BOARD MINUTES – OCTOBER 2022**

**M/S/C \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_/\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**MEMBERSHIP MINUTES – OCTOBER 2022**

**M/S/C \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_/\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**FINANCIAL REPORT – Fin’l Sec/Treasurer – SEPTEMBER 2022**

**M/S/C \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Subject to audit)**

**By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_/\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**CORRESPONDENCE:**

The United Way, the Saint Paul RLF Labor Studies and Resource Center’s AFL-CIO Community Services program are co-sponsoring the annual Labor of Love – Sponsor a Family holiday program. They are seeking our contribution. Details attached.

**M/S/C** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**By** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_/\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Labor Lab is seeking our financial support. Details attached.

**M/S/C** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**By** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_/\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**REPORTS:**

**Christa –**

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**Sheigh –**

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**Wade –**

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**Uriel –**

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**BILLS:**

**M/S/C to accept subject to audit.**

**By\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_/\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**OLD BUSINESS:**

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**M/S/C \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_/\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**NEW BUSINESS:**

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**M/S/C** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**By** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_/\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**GOOD AND WELFARE:**

**Thank you letter from CTUL for our sponsorship of the CTUL Anniversary Gala. Card attached.**

**ADJOURNMENT \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Time)**

opeiu#12/jh