

OPEIU Local 8
Membership Assembly
Seattle, Washington
September 23, 2017
10:00 a.m. to 4:00 p.m.

A G E N D A

Coffee/Sign-in

9:30 a.m.

Assembly Opening

President, *Kellie McGuire*

10:00 a.m.

Roll Call of Officers

Recording Secretary, *Rosalinda Aguirre*

Initiation of New Members/Introductions/Welcome

President, *Kellie McGuire*

Central Region Executive Board Members: *Anthony Forte, Fred Hutchins, David Olivera, Sara Jimenez-Orozco, Tesia Roland, Shannon Salinas*

Approval of Minutes

January 28, 2017 Membership Assembly

Financial Report

Secretary Treasurer, *Cindy Schu*

1. Review and Approval of the August 2017 YTD Financial Statement
2. 2018 Annual Budget Review, Wednesday, December 13, 6:15 p.m.(coincides with Local 8 Executive Board Meeting)

Update on the Local 8 Strike Against Welfare & Pension Administration Services, Inc

Business Manager, *Suzanne Mode*

Special Order of Business – Elections

Election Committee

1. Nominations and election of **1** Trustee position
2. Nominations and election of **13** Hardship Fund Review Committee Members
3. Nominations and election of open Central Labor Council positions

Members in Action – The Tommy McLean Activist Award

Business Manager, *Suzanne Mode*

Plymouth Housing Group, *Kerriann Egan and John “JJ” Stein*

Lunch

Right to Work and Why Unions are Relevant, *Kelly Coogan-Gehr, Director, WA Labor Education and Resource Center*

Hardship Fund Presentation

Local 8's Political Action Committee (PAC) Presentation

Around Noon

Committee Meetings

1:00 p.m.

1. Shop Steward Committee – *John Adams and Elaine Carlson*
2. Diversity Committee – *Rosalinda Aguirre*
3. Political Action Committee – *Richard Cox*
4. Assembly/Chapter Meeting Committee – *Kellie McGuire*
5. Election Committee (if needed) – *Terry Hall*

Committee Reports

2:00 p.m.

1. Shop Steward Committee
2. Diversity Committee
3. Political Action Committee
4. Assembly/Chapter Meeting Committee
5. Election Committee (if needed)

New Business

3:00 p.m.

1. Review and approve the OPEIU Local 8 Strike Eligibility and Strike Fund Policy
2. Review and approve Local 8 adopting the OPEIU Union Outreach Action Plan
3. Review and approve the Articles of Incorporation and By-laws of the Local 8 Hardship Fund
4. Review and approve the 2018 Chapter Meeting Calendar
5. Request to allow the Washington State Labor Council and other AFL-CIO organizations have access to Local 8 Members' contact information for political and educational outreach
6. Review and approve any Committee recommendations
7. Any other new business

Member Reports/Announcements

Adjourn

4:00 p.m.

Social Hour/PAC Auction

4:00 p.m. – 6:00 p.m.

Hardship Fundraiser – Bingo!

7:00 p.m.