

Due to the Coronavirus (COVID-19) – this meeting is Hybrid via Zoom and In-Person

**OPEIU Local 8
Membership Assembly
Seattle, Washington
January 28, 2023
10:00 a.m. to 4:00 p.m.**

A G E N D A

Coffee/Sign-in

9:30 a.m.

Assembly Opening

10:00 a.m.

President, Kellie McGuire

Roll Call of Officers

Recording Secretary, Shannon Mains

Initiation of New Members/Introductions/Welcome

President, Kellie McGuire

Vice President, John Adams

Approval of Minutes

September 24, 2022 Membership Assembly

Financial Report

Secretary Treasurer/Organizing Director, Corinne Cosentino

1. Review and approval of the December 2022 Year-end Financial Statement
2. Review and approval of the 2023 Budget

Special Order of Business

Election Committee

1. Nominations for Recording Secretary (at large)
2. Nominations for **1** Central Regional Executive Board (MLK Jr. County)
3. Nominations for **1** East Regional Executive Board Member (all other Washington State Counties)
4. Nominations for **1** North Regional Executive Board Member (Whatcom, Skagit, Snohomish, San Juan and Island Counties)
5. Nominations for **1** South/West Regional Executive Board Member (Clallam, Jefferson, Kitsap, Mason, Gray's Harbor, Thurston, Pierce, Pacific, Lewis, Cowlitz, Wahkiakum, Clark and Skamania Counties)
6. Nominations and Election of **1** Trustee (at large)
7. Nominations and Election of **4** Delegates and **5** Alternates to the OPEIU International Convention (Saturday, June 10 through Friday, June 16, 2023 in Philadelphia, PA)
8. Nominations and Election of **All** Central Labor Council Positions

Tommy McLean 2023 Activist Award to Local 8 Members at YouthCare

Lunch

Jamaar Smiley
"Voice of the Northwest"

Around Noon

Committee Meetings

1:00 p.m. & 2:00 p.m.

1. Shop Steward Committee – *Gus Gonzalez*
2. Race, Equity and Social Justice (RESJ) Committee – *Coreale Forrest/Emmanuel Flores*
3. Political Action Committee – *Sara Franklin*
4. Communications Committee – *Kellie McGuire*
5. Young Worker Group – *Phoebe Feldsher and Omar Cuevas Vega*
6. New Member Orientation – *Angie Wedekind and Nallely Flores* (1:00 p.m. only)
7. Election Committee (if needed)

Committee Reports

2:45 p.m.

1. Shop Steward Committee
2. RESJ Committee
3. Political Action Committee
4. Communications Committee
5. Young Workers Group
6. Election Committee (if needed)

New Business

3:00 p.m.

1. 1st reading of proposed changes to Local 8's Constitution and By-laws.
2. Review for approval the Field Staff 2023 Collective Bargaining Agreement – to also apply to the Business Manager.
3. 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 in 2023.
4. Review and approve any Committee recommendations.
5. Any other new business.

Member Reports/Announcements

Adjourn

4:00 p.m.

Social Hour/PAC Auction

4:00 p.m. – 6:00 p.m.

Donations: Our Race, Equity and Social Justice (RESJ) Committee will be collecting essentials to make "care packages" to help folks facing instability around housing. Some items needed are: Ziplock bags, socks, gloves, wet wipes (individually wrapped), toothbrushes, toothpaste, single-serving snacks (tuna and cracker combo kits, applesauce, pudding cups, trail mix, beef jerky, etc.), nail clippers, band-aids, combs, brushes, lotion, lip balm, face wash towels, deodorant, feminine hygiene products, tissues, hand warmers, etc.