

**SEIU LOCAL 221
COUNTY CHAPTER
LEADERSHIP COUNCIL MEETING
April 11, 2012
Agenda**

1. Call to order 6:15 pm
2. Roll Call Kelly Monge, President
Renee Keester-Wellman, Vice President – Avail. by Phone
Karen Jasinski, Treasurer
Cassandra Coates, Secretary
Tracey Carter, CL Seat
Laura Carter, RN Seat
Diane Cates, PS Seat – Avail. By Phone
Allen Williams, CM Seat
Robert Grant, FS Seat – Absent
Mike Demers, HS Seat
3. Member Comments
4. Adoption of Agenda
5. Reading & Approval of Minutes Approved
6. Appointment of New SW Seat & New SS Seat Approved
 - a. Swearing in of New SW & New SS Seat Robert Ray sworn into SW Seat
Karen Hockensmith sworn into SS Seat
7. Standing Committee Updates
 - a. Communication Kelly Monge
 - b. Steward Banquet Cassandra Coates
 - c. Bylaws Mike Demers, Election Committee established for ballot counting, Laura Carter as chair
 - d. Labor/Management Oversight Committee Tabled for Diane Cates
8. Special Committee Updates
 - a. SW BPR Nomination Committee
 - i. Dissolvement Approved
 - b. County Health Care Organizing Committee Tracey Carter, Motion to keep committee in tact pending meeting with Eric Banks, Kelly Monge, Kathy Griffiee, Tracey Carter, & Cassandra Coates approved. Motion to dissolve committee rejected. Motion to table a decision being made on this committee until council has reviewed committee chapter approved.
 - c. Pension Committee
 - i. Approval of Charter Approved
9. New Business
 - a. County Chapter Header for all Communications Tabled until next LC meeting
 - b. Negotiations Caucus held from 7:41 – 7:45
 - c. Stategic Plan & Goals Tabled until next LC meeting
10. Good & Welfare
11. Adjournment 8:03 pm