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. Dissolution ............................................................ Approved
   b. County Heath Care Organizing Committee ................. Tracey Carter, Motion to keep committee in tact pending meeting with Eric Banks, Kelly Monge, Kathy Griffee, 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. Strategic Plan & Goals .............................................. Tabled until next LC meeting

10. Good & Welfare

11. Adjournment ............................................................... 8:03 pm