

SEIU LOCAL 221 EXECUTIVE BOARD SPECIAL MEETING - MINUTES

June 7, 2019

<u>Present</u>	<u>Exc</u>	<u>Absent</u>
<p><u>Officers:</u> David Garcias, President Michael Dobbins, Vice President Iris Trammel, Treasurer Nico Portillo, Secretary</p> <p><u>Board Members:</u> Belvia Gibson, Head Start (via zoom) Vanessa Garcia, RN's Crystal Irving, Politics Drucilla Willis, County – Comm. Services Denise Learned, County – General Services Nancy Woodford, County – Public Safety Frank Rivera, Cities (via zoom) Elena Long, Schools, <i>Arrival at Item IV</i> Jesus Gonzalez, County – HHSa (via zoom) – <i>Arrival at Item IV</i> Linda Correa, Member Organizing, <i>Arrival at</i> <i>Item IV B</i> Alma Aguirre, Social & Economic Justice, <i>Arrival at Item IV B</i></p> <p><u>Staff:</u> Christa Fink Dave Lagstein Mark Leo</p> <p><u>Guests:</u> George Morris Maria Whitehorse Natalie Merritt Eduardo Gaeta Elva Garcia Janette Villa Lori Hanson Debby Allison</p>	<p>Tracey Carter, County – Support Services</p>	

- I. CALL TO ORDER: SEIU Local 221 Executive Board Meeting called to order by David Garcias at 6:39pm.
- II. ROLL CALL: See above.
- III. REVIEW & APPROVE AGENDA: (m/s/c) unanimous

IV. NEW BUSINESS:

a. CONSIDER BOS D3 ENDORSEMENT RECOMMENDATION:

I. MEMBER COMMENTS

II. BOARD DELIBERATION

b. CONSIDER BOS D1 ENDORSEMENT RECOMMENDATION: Motion for no endorsement (m/s/c)

- Dave: Quick announcement. Who is coming to the board meeting on the 13th? Also, we have a phone bank Monday night who can attend?
- Drucilla: Don't forget the All People's Caucus is coming up.
- Iris: Tomorrow is Juneteenth at 11am for the African American Action Committee. The theme is African Americans in Politics. We'll have many electeds and delicious barbeque.
- Dave: The deliberations are confidential but the outcome is not.

V. ADJOURN: Meeting adjourned at 7:24pm.