

**AFSCME Local 1890
Membership Meeting
June 27, 2023, 12:00 p.m.**

- I. Call to Order**
- II. Executive Board Roll Call:**
- III. Approval of Agenda**
- IV. Reading and Approval of Minutes**
- V. Visiting Guests/Committees**
 - A. AFSCME Staff Representative – Rick Surber**
- VI. Open Floor – Member Comments**
- VII. Announcements/Correspondence – Lesly Schoo**
 - A. Treasurer’s Report – Daksha Patel**
 - B. Membership Report- Sara Finnigan**
- VIII. Prior Business:**
- IX. New Business:**
 - A. Policy Library- OT, Flex time, Make-up time**
 - B. Lagoonapalooza date set**
 - C. What’s Next?**
- X. Rolling Drawing**
- XI. Adjournment**

Meeting Reminder: Mute your mics! Raise your hand, wait to speak until called upon, and direct all remarks to the meeting chair (President). Each member can speak once (either for or against the motion/amendment) until all other members have had a chance to speak.