

Special Local 1021 Executive Board Zoom Meeting

Tuesday, August 6, 2024, 6:00 p.m. to 7:30 p.m.

MINUTES

Executive Board Members Participating: President Theresa Rutherford, Secretary Mary Duncan, VP of Organizing Brandon Dawkins, VP of Politics Ramsés Teón-Nichols, VP of Region-A Akbar Bibb, VP of Region-C Yeon Park, VP of Region-E Taffie Walter, Tina Tapia, Maria Salazar-Colón, Angel Valdez, Norlissa Cooper, Greg Marro, Derrick Boutte, Nicole Christian, Veronica Palacios, Richard Thoele, Sandra Wall, A’Kesh Edi, Lorraine Bowser, Charito Casanas, Desiree Collins, Sandy Sigala, Karla Faucett, Rhea Davis, Cynthia Landry, Moisés Vega, Monique Baca

Executive Board Members Excused: Amos Eaton, Sandra Lewis, Mary Sandberg, Kristin Hardy, Felipe Cuevas, Kasha Clarke, Evelyn Curiel, John Arantes, Tina Diep, Patricia Orey, Alicia Ramirez, Todd Nosanow, Mariette Shin, Debbie Dobson, Geneva Haines, Elizabeth Harrison, Tazamisha Alexander, Travis Balzarini, Trevor Adams,

Staff in Attendance: Nely Obligacion, Josie Mooney, Lisa Morowitz, Carlos Rivera, Joanne Cansicio, Bill Petrone, Peter Masiak, Anna Campos, Laurie Earp (Consultant)

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Call the Meeting to Order:

President Theresa Rutherford called the meeting to order at 6:04 p.m. A quorum was established.

The agenda item for this meeting is to review, discuss and receive feedback on the proposed *Core Plan* to be considered by delegates at the upcoming Local Convention in September. VP Yeon Park reviewed the Code of Conduct.

Proposed Core Plan:

An overview of the draft *Core Plan* was presented by VP Brandon Dawkins and VP Ramsés Teón-Nichols. Each section on the *Core Plan* includes *Organizing Unions for All, Strengthening our Union and Winning for Members, Fighting for Racial and Social Justice, Bargaining for the Common Good, Fighting Climate and Pollution, and Protecting our Democracy and Building Worker Power*. Board members provided feedback on the sections.

Next Steps:

Laurie Earp shared that the feedback will be coordinate into the plan. Pre-Convention delegate meetings will be held on Aug. 17th throughout the regions where delegates will also have the opportunity to provide feedback.

A survey link was provided to Board members for further comments.

Adjournment:

By consensus, the Board agreed to adjourn the meeting at 7:38 p.m.

Respectfully submitted by,

Mary Duncan
Secretary