

Board of Directors 16 May 2018

Minutes

Welcome and call to order

Members present: Richard Johnson, Gary Lorber, Jackie Jagielski, Sarah Madson, Sandy Citron, Chris Bucchi, Amy Grantham, Jen Strasser, Scott Sternal, Kristi Schooler, Will Vega, Jeff Horler,

Joyce Juengar, Audrey Leaver

Other Attendees:

UniServ Director: Jack Janezic

Region 24 Chair:

Grassroots Political Activist:

I. TA Presentation

The updated Tentative Agreement was reviewed by the Board of Directors. Clarifying questions were asked and the Board processed the new information. Jackie Jagielski moved and Sandy Citron seconded to support the TA as presented. The question was called and the Board voted. The motion passed.

Adjournment

Respectfully submitted, Sarah R. Madson Secretary