

DRAFT MINUTES EXECUTIVE BOARD MEETING (VIRTUAL ON ZOOM)

THURSDAY, SEPTEMBER 19, 2024

Vice President Stan Lyles opened the meeting at 9:00am with a quorum present. The Executive Board reflected on the recent Leadership Assembly and organizing efforts at dialysis clinics and Sharp hospitals.

The Executive Board discussed progress to unionwide goals for Futuro Health and Allied Up, as well as celebrating Hispanic Heritage Month and discussing plans for engaging members around the 2024 election.

Dave Regan discussed ongoing organizing campaigns and the 2024 election.

Stan Lyles and the Budget Committee provided a budget update.

Dave Regan swore in all new executive board members.

Dave Regan presented the minutes from the June 13-15, 2024 Executive Board meeting. The motion was moved and seconded. There was no discussion or debate and the motion passed..

The meeting was adjourned in pod breakouts at 2:10pm.

Approved, December 14, 2024