

# **West Linn-Wilsonville OSEA Chapter #102**

## **Regular Chapter Meeting**

### **January 10, 2022 // Zoom**

#### **Agenda**

1. Opening Ceremonies
  - 1.1. Call to Order: time
  - 1.2. Quorum of Officers
  - 1.3. Quorum of Members (8)
2. Approval of Agenda
  - 2.1. Regular
3. Approval of Consent Agenda
  - 3.1. Regular Chapter Meeting Minutes
  - 3.2. Committee Reports
    - 3.2.1. Executive
4. New Business
  - 4.1 Expenditures
  - 4.2 Worksite Organizers
    - 4.2.1 Current situation
    - 4.2.2 Emily's site visits
    - 4.2.3 Restructuring what WSO's look like
5. Unfinished Business
  - 5.1. None
6. Program (information - nothing that needs to be voted on)
  - 6.1 Assemble negotiations committee
7. Reminders
  - 7.1 Classified Appreciation Week
  - 7.2 February 1st deadline for conference resolutions
  - 7.3 We will be reconvening the health insurance committee
8. Good of the Order
  - 8.1.
9. Adjournment
  - 9.1. Moved and did it pass?