

NORTHWEST REGION COUNCIL MEETING AGENDA

Thursday, July 13, 2017

SPEEA Union Halls: Everett, Tukwila
Maps and directions: www.speea.org

Calling in to the meeting is limited to Council Reps seated in Oregon, Spokane, California and Utah

Registration	3:30 PM (PT)
Pre-Meeting	4:00 PM (PT)
Regular Meeting	4:30 PM (PT)
Dinner	5:00 PM (PT)

Pre-Meeting

Involuntary & Voluntary Layoff Presentation

By Frank Guglielmo, SPEEA Contract Administrator

NW Regional Council Meeting

Business of the SPEEA Northwest Council

- a) Pledge of Allegiance
- b) Certification of Quorum
- c) Recognition of New Council Reps
- d) Approval of May 11, 2017 NW Council Meeting Minutes
- e) Call for New Business

Unfinished Business

Pre-Submitted New Business

Announcements (Limit of 3 min. each)

New Business

Good of the Union (Limit of 3 min. each)

Northwest Officer's Reports

- a) NW Chair's Report
- b) NW Treasurer's Report
- c) NW Secretary's Report

Northwest Council Committee Reports

SPEEA Reports

- a) Executive Board Report
- b) SPEEA Treasurer's Report
- c) Executive Director's Report
- d) SPEEA Council Officer Report

Adjournment

PLEASE CHECK IN FOR ATTENDANCE

EXPENSE REIMBURSEMENT FOR JUNE 2017 MUST BE SUBMITTED BY END OF JULY 2017

2017 DATES TO REMEMBER – MARK YOUR CALENDAR!

MOTIONS DUE FOR OCTOBER 12, 2017 SPEEA COUNCIL MEETING – NOON, OCTOBER 2, 2017

MOTIONS DUE FOR NW REGIONAL COUNCIL MEETING – NOON MONDAY, JULY 31, 2017

NW REGIONAL COUNCIL MEETING – THURSDAY, AUGUST 10, 2017

SPEEA COUNCIL MEETING – THURSDAY, OCTOBER 12, 2017