

## MINUTES

AFSCME Local 18 Board Meeting – February 3, 2022 @ 12 pm – Zoom Meeting

Attendees: Glenn Acosta (President), Mo Bina (Vice President), Mischelle Mikulas (Secretary), Margott Hinostroza (Treasurer), Dave Walbeck (Professional Unit Director), Darrell Hatch (Professional Supervisory Unit Director), Dwain Tucker (Director at Large), Basil Hewitt (Director at Large), Rebecca Urac (Director at Large) and Lonice Thomas (White Collar Unit). Quorum established.

Others present: Luis Schmidt (AFSCME Representative)

1. Roll Call – Quorum established.
2. Approval of Minutes
  - a. Mischelle will delete everything but the numbers under the Election Committee report from the 1/6/2022 meeting.
  - b. Dwain motioned to approve the minutes given the above. Margott seconded the motion. Minutes unanimously approved.
3. Treasurer's Report
  - a. Margott and Mischelle will be the primary signatories.
4. Approval of Newsletter
  - a. Glenn will make it clear in the newsletter that there are only 3 units in negotiations.
  - b. Mischelle motioned to accept. Dwain seconded the motion. Newsletter unanimously approved.
5. Bargaining Unit Appointments to Negotiating Team
  - a. Professional Unit Team will be Dwain Tucker, Dave Walbeck, Greg Agee, Glenn Acosta and Patricia Hsai
  - b. Supervisory Unit Team will be Darrell Hatch and Ted Brodeur
  - c. Professional Supervisory Team will be Steve Sealy and Christina Matthews
6. Report from AFSCME Rep – Carillo case was settled.
7. Next Monthly Meeting
  - a. March 3rd @ 12 pm