



EMPIRE UNION SCHOOL DISTRICT - CHAPTER 850

## **CHAPTER MEETING AGENDA**

**DECEMBER 7TH 2021 @ 5PM**

1. Call to Order (quorum established)
2. Additions to the Agenda
3. Approval of minutes from November meeting
4. Treasurer's Report
5. Old or Unfinished Business
  - a. Nominations - The offices of President, Secretary and Treasurer are uncontested. The nominees: Travis Mazorra (Chapter President), Celia Contreras (Secretary) and Cindy Cromwell (Treasurer) will be duly elected Chapter Officers for the 2022 term.
  - b. Negotiating team
  - c. Union Stewards
  - d. Bank account signature list
  - e. Draper Initiative
6. New Business
  - a. Vice President Election – This will be a secret ballot election, the candidates are Victor Ramos and Brandon McCoy.
  - b. Second reading of constitution language that will allow Empire 850 to revise its C&Bs to reflect the use of the internet for

online/electronic meetings and use online voting for ratifications and elections. These changes will go through the process of 1st reading and 2nd reading before approved by HQ.

**7.** Good of the Order

**8.** Adjournment