



LOCAL 3599

General Membership Meeting Agenda

Topic: Local 3599's Zoom Meeting

Time: June 1, 2023 12:00 PM Eastern Time

I. Call to Order

II. Roll call

Designate a Recording Secretary to conduct roll call. Executive Members in attendance:

General membership number of attendees (Include all locations participating at meeting): Recorded by Zoom data

Sign up for updates at: www.local3599.com

III. UPDATE ON EXECUTIVE BOARD SEATS

- 1) Local 3599 has a seven-member board per constitution. At this time, there are two vacancies, soon to be three, due to promotions into management titles and a resignation. Please consider joining the executive team!

- a. The remaining members of the executive board will take nominations from interested parties and select people to fill the vacant seats.

IV. Regular Business

1) Treasurer's report:

- i) Review of financial statements for Q1 2023
- (1) Review & approve 2023 budget

2) President's report:

- i) DC37 Committee for Remote Work & Flexible Schedules

3) Vice President's report:

- i) Grievance caseload
- ii) Local 3599 Labor Attorney- Nathaniel Charny (Update)
- iii) Renegades Game Night 2023

4) Executive Board Seat Nominations

5) Open the floor for membership comments & questions

V. Adjournment

Facilitator Name adjourned the meeting at:

Minutes submitted by:

Minutes approved by: