SEIU-UHW
Executive Board Meeting
August 5-6, 2011
Minutes

Call to Order:
Meeting called to order at 9:00am by President Regan. Vice President Lyles welcomed the board members, reviewed meeting goals and agenda, and announced the opening of registration for the upcoming Leadership Assembly.

Action:
Call of Action for Members — State Representative Jeff Denham’s office, members demonstrated and voiced their concern about not having jobs in California.

Minutes:
Minutes for meeting held on April 9, 2011 approved with no changes.

Announcements:
President Regan announced the creation of three new committees

- **Leadership Administration Advisory Committee** — advise officers and report to the Executive Board on administrative issues that affect the functioning of the Executive Board – reimbursements, problems, procedural questions, overall communications with Board, etc.
- **Resolution & Agenda Advisory Committee** — assist in planning the agenda for board meetings and to advise on a procedure and criteria for how resolutions come before the body; to review resolutions using the criteria to advise Officers and report to the Executive Board.
- **Election Committee** — oversee the vacancy elections in accordance with the policy adopted by the Executive Board. The committee will be chaired by the Ethics Officers.

Resolutions:
- Resolution 06-11 — Building a Better Future for Home Care Members’ Voices adopted by majority vote. *(Passed on August 5, 2011)*
- Resolution 04-11 — Endorsing the Plan of the Committee on Representational Excellence adopted by majority vote. *(Passed on August 5, 2011)*
- Resolution 05-11 — Kicking Off the Recruitment of 10,000 Leaders in SEIU-UHW adopted by majority vote. *(Passed on August 6, 2011)*
- Resolution 07-11 — SEIU-UHW Vacancy Election Procedure adopted by majority vote. *(Passed on August 6, 2011)*
- Resolution 08-11 — Support of the SEIU-UHW Kaiser Election adopted by majority vote. *(Passed on August 6, 2011)*
Report(s):
Vice President Lyles provided a verbal update on the Financial Report and the Independent Auditors Report (reviewing financial statements for Fiscal Year 2010).

Presentations:
- Rebecca Malberg, State Budget

General Discussion:
- Swearing In of twenty-seven newly Elected Executive Board Members
- Why and How UHW becomes a Premier Healthcare Organization

Adjournment:
President Regan adjourned meeting at 4:00pm, August 6, 2011.