

**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.