

Board of Directors Meeting Agenda



Meeting Date & Time: November 4, 2023, 9:00 a.m.

- Member Comment Guidelines are Available at: <https://capsscientists.org/wp-content/uploads/2023/10/Member-Comment-and-Virtual-Meeting-Guidelines.pdf>
- Members wishing to provide public comment during the meeting on specific items on the agenda or on matters not on this agenda during the Member Report are requested to complete an electronic comment card using our [online form](#) by 5 p.m. Friday, November 3rd.
- If you are unable to use the form due to technical difficulties, send an email to caps@capsscientists.org:
 - In the subject line, indicate: November 4, 2023 Board Meeting, Speaker Comment
 - In the body of the email, indicate:
 - Your name
 - Email address (work and personal)
 - The item number and name you wish to speak on (if speaking on Member Report, please state the topic you will be speaking on)
 - Whether you definitely want to speak, or you are unsure and will decide during the item whether you want to speak
 - Whether you intend to participate via videoconference or telephonically
 - If calling in, please provide the last three digits of the phone number you will be calling from
- Member comment is typically limited to three minutes unless otherwise approved by the Presiding Officer, and the Presiding Officer may need to adjust the amount of time each speaker has to ensure everyone has an opportunity to provide member comment.
- Requests for extra time to provide member comment must be sent to caps@capsscientists.org by 12:00 noon on Wednesday, November 1, 2023, using the subject line "Request for Extra Member Comment Time."

-- FOR CAPS MEMBERS ONLY --

1. BOARD BUSINESS

- a. Board and Staff Introductions
- b. Approval of Board Meeting Minutes:
 1. August 19, 2023
- c. Officers and Directors Reports (as necessary)

2. MEMBER REPORTS (estimated to start at approximately 9:30 a.m.)

- a. Any member may orally address the Board regarding a matter within the Board's jurisdiction that is not related to an item on this meeting agenda. Comments will generally be limited to three minutes, unless otherwise approved by the Presiding Officer. See instructions at the beginning of this agenda notice for submitting a request for extra time.

3. STAFF REPORTS
4. COMMITTEE UPDATES
5. PROPOSED MOTIONS
6. ROUND TABLE
 - a. Strike Standards
 - b. Strike Fund Establishment
 - c. Membership benefits
 1. [OE Credit Union](#)
 2. [Union Plus](#)
 3. [United Way](#)
 - d. Strategic Board Term Planning
 - e. Website Redesign
7. ACTION ITEMS