

**MSCA Board of Directors Meeting**  
**August 27, 2021**  
**Virtually via Zoom**

<https://us02web.zoom.us/j/85644442554?pwd=UUVoWFRuR3lZWjd5enJYSjVyZ3pPZz09>

Meeting ID: 856 4444 2554

Passcode: 104743

**AGENDA**

- |   |          |
|---|----------|
| 1. Call to Order:   | 10:00 am |
| 2. Approval of the Orders of the Day:                                   | 10:00 am |
| 3. Approval of Minutes: June 4, 2021; July 14, 2021 and August 14, 2021 | 10:00 am |
| 4. Visiting Speakers:   | 10:00 am |
| 5. MSCA Reports:  |          |
| DGCE Bargaining (Seceleanu)   | 10:15 am |
| Day Bargaining (Hegbloom)   | 10:45 am |
| Bargaining Action Leader (Gullen)                                       | 11:00 am |
| Organizing and Unity Leader (Krishnamurthy)                             | 11:10 am |
| Elections (Mabrouk)   | 11:20 am |
| Grievance (Donohue)   | 11:30 am |
| Legislation (Riel)  | 11:35 am |
| Librarians (George)   | 11:40 am |
| 6. Chapter President Reports (five minutes starting with Bridgewater):  | 11:45 am |
| 7. Lunch break:   | 12:30 pm |
| 8. MSCA Officer Reports:  |          |
| President (O'Donnell)   | 1:00 pm  |
| Committee Appointments  |          |
| Vice President (Hegbloom)   | 1:05 pm  |
| Treasurer (Weeks)   | 1:10 pm  |
| Secretary (George)  | 1:15 pm  |
| 9. MTA Reports:   |          |
| Consultants: James & Santiago   | 1:20 pm  |
| Health and Welfare Trust (George)                                       | 1:25 pm  |
| Board of Directors (Washington & Hegbloom)                              | 1:30 pm  |
| 10. Old Business:   | 1:35 pm  |
| CAT member stipends   |          |
| Employee benefits   |          |
| Non-elected statewide MSCA positions                                    |          |
| 11. New Business:   | 1:45 pm  |
| 12. Adjournment:  | 2:00 pm  |

**MSCA Board of Directors Meeting**  
**August 27, 2021**  
**Virtually via Zoom**

MSCA Union is inviting you to a scheduled Zoom meeting.

Topic: MSCA Board of Directors

Time: Aug 27, 2021 09:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/9063350718?pwd=YXJQZ0JvaEhTbHlnZ2RDOWczV082QT09>

Meeting ID: 906 335 0718

Passcode: 135246

One tap mobile

+13017158592,,9063350718#,,, \*135246# US (Washington DC)

+13126266799,,9063350718#,,, \*135246# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 906 335 0718

Passcode: 135246

Find your local number: <https://us02web.zoom.us/j/9063350718?pwd=YXJQZ0JvaEhTbHlnZ2RDOWczV082QT09>