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## **Regular Meeting of the Master Executive Council**

Date: June 30<sup>th</sup>, 2023  
Time: 10:00 am  
Attendees: MEC Officers - Lisa Davis-Warren (MECP), Jamie Moore (MECVP), and Aimee Baird (MECST)  
MEC Members - Kirk Hansen (LECP17), and Jennifer Levcon (LECP16)  
Guests - Keturah Johnston, VP AFA-CWA International  
Call to Order: 10:10

Mutual Respect Policy.  
Introductions

The Chair asked for late agenda items. None were brought forward.

### **Upcoming Meetings**

Aug 1 MEC chair meeting 10:00-13:00  
Aug 1 MEC meeting 13:00-17:00  
Aug 4 Management Meeting  
Aug 7- 10 FADAP  
Aug 7-12 Negotiations Training  
Aug 21-23 Mediation  
Aug 24 Upper Management Meeting  
Aug 29 Grievance Training  
Every month on 4<sup>th</sup> Monday @ 10:00 - Reserve Chat - Virtual

### **Open Agreements**

MOU for Pre-LOSA, Red Legs and Vacation

### **MECP, VP and S-T Updates**

**Local President Updates Council 17 and 16**

**MEC Committee Reports**

Chair made the last call for last minute agenda items. None brought forward.

### **New Business**

Negotiations committee selection and discussion.

The MEC appointed Heather Coleman and Lexie Massey, both Council 16 members, to the committee.

**Meeting adjourned at 16:47**

Approved 2/19/2024

*Aimee Baird*  
Aimee Baird (Jun 5, 2024 12:23 PDT)