



MTA Board of Directors' Meeting Agenda

Sunday, July 31, 2022

UMASS Amherst

Student Union Ballroom

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1. Call to Order (9:00 a.m.)
 2. Roll Call
 3. Land and Member Acknowledgement
 4. Adoption of the Order of Business
 5. Recognition of Guest Speakers (Up to 30 Minutes)
 6. Recognition of New Board Members at the Meeting
 7. Consent Agenda (Vote Not Required. Read Written Reports in Advance):
Please forward any pertinent questions to President Max Page before the meeting so that up-to-date information can be provided.
 - a. Financial Reports: Report of the Treasurer (FY 2021-2022) April 2022
 - i. Financial Overview
 - ii. Comparative Statement of Financial Position and Balance Sheet Analysis
 - iii. Comparative Summary Statement of Operations and Analysis
 - iv. Detail Statement of Operations
 - v. MTA/NEA Membership Report
 - vi. Contingency Report
 - b. Status of Donations Account
 - c. Field and Organizing Report: Status of Local Negotiations
 - d. Public Relations/Organizing Campaign Expense Report
 - e. Government Relations Report
 - f. MTAB Financial Report
 - g. Grassroots and Campaigns Report
 - h. Higher Education Report
 - i. Center for Policy and Practice (CEPP) Report
 - j. Training and Professional Learning (TPL) Report
 8. Report/Discussion: Staff, other MTA resources, Lisa Gallatin, Executive Director-Treasurer
 - a. Annual Meeting Financial overview and discussion about format, Mary Gilgallon, Director of Governance *

9. Unfinished Business June Board Meeting
 1. *Consent Agenda (At Least One Vote Required to Adopt ALL):*
 - a. Act on Approval of the Board of Directors' Minutes of February 6, 2022
 - b. Act on recommendation of the Electoral Review Committee – Electoral region and district of newly-affiliated local, Central MA Collaborative Union – assign to district 11B.
 - c. Report: Strategic Blueprint Update, Lisa Gallatin, Executive Director-Treasurer
 - d. Retired Life Dues \$550 (annual vote)
 - e. Annual Reports from MTA Committees
 2. *Review and Vote – MTA Policies:*
 - a. Policy 175.45 Composition (second read)
 - b. Policy 50 Section XI B Appointments and terms (second read)
 - c. Policy 70.33 Electoral Process: Policy/Procedure for the Election of Members of the MTA Candidate Recommendation Committee (second read)
 - d. New policy Annual Meeting transcript (second read)
10. Executive Session
 - a. Act on recommendation from Executive Committee for a new position
 - b. CEED report
 - c. Personnel Report
 - d. Labor Relations
11. Elections-Nominations
 - a. Elect one (1) member of the Board to serve on the Advisory Budget Committee for a two-year term (July 1, 2022 – June 30, 2024**)
 - b. Elect one (1) member of the Board to serve on the Retired Members Committee for a two-year term (July 1, 2022 – June 30, 2024**)
 - c. Elect Two (2) members of the Board to serve on the Workplace Equity Committee for a three-year term (July 1, 2022– June 30, 2025**) and one (1) member of the Board to serve on the Workplace Equity committee for the remainder of an unexpired term, through June 30, 2024 **

** Committee seat will end when Board position ends, or at the conclusion of the term, whichever comes first
12. New Business (Deadline: Sunday, 10:00 a.m.)
13. Report: Name Change Task Force, Yahaira Rodriguez, Chair
14. Board of Directors At-Large Reports
 - a. ESP Members: Yahaira Rodriguez, *At-Large ESP Executive Committee member*, and Paula Rigano-Murray, *At-Large Director for ESPs*.
 - b. Ethnic Minority Members: Rosa Lopez Whitehill, *At-Large Director for Ethnic Minority Membership*.
 - c. Retired Members: Andrei Joseph, *Statewide Retired Region Executive Committee member*

15. Leadership Reports*
 - a. Report of the President
 - b. Report of the Vice President
 - c. Report of the Executive Director-Treasurer

16. Adjournment

NOTE: The asterisk (*) identifies items, if not included in the initial agenda mailing that are to be forwarded under separate cover prior to the meeting or distributed as handouts at the meeting.

NOTE: To be recorded as excused from attendance at Board meetings and for hotel room cancellation, Board members must notify MTA Governance in advance of the meeting by e-mail with the reason for non-attendance: MTAGovernance@massteacher.org. *MTA Bylaws stipulate: The position of district director shall be declared vacant in the event a member is absent from two consecutive Board meetings without prior notice.*

Policy on Executive Sessions of the Board of Directors

Items to be taken up in Executive Session shall be identified in the call to the meeting. The Board of Directors reserves the right to go into Executive Session at any time during the meeting, as it deems appropriate.

Guest Speaker Recognition Procedure (Policy No. 20.05.14)

At regular meetings of the Board of Directors, a 30-minute period, prior to Action Items, will be available for members (in the audience) to address the Board on specific agenda items or other issues that are of concern.

Persons wishing to make comments will register with the Vice President prior to the start of the meeting. Speakers will be heard in the order in which they are registered.

Depending on the number of persons registered, speakers may be asked to limit their remarks in order to hear as many as possible within the time allowed.

If no speakers are registered, the Order of Business as adopted will continue.

A copy of the policy will be mailed with the Board Agenda to those who receive that agenda. The procedure will be explained at the commencement of each Board meeting.

This policy may be waived by a majority vote of the Board of Directors.

cc: MTA Local Presidents
MTA Committee Chairs
MTA Presidents and Secretaries of FSO, MATA, and MTASO
MTA Staff