

## **PSE BOARD OF DIRECTORS MEETING**

**March 6, 2010**

**PSE State Office Board Room**

**11:00 a.m.**

### **Call to Order – Judi Owens**

Pledge of Allegiance  
Roll Call  
Welcome & Introduction of Guests  
Additions to Agenda

### **Consent Agenda – Judi Owens**

### **Secretary's Report – Denise Busbin**

Report from Executive Session Meeting  
Report on motions taken since last board meeting  
Correspondence

### **Financial Report – B.C. Craig**

### **President's Report – Judi Owens**

Activity Report  
Executive Board Report  
Report on SEIU Activities

### **Zone Reports**

### **Executive Director's Report – George Dockins**

Activity Report  
Goals Update  
Department Reports

- Administration – Anne Smyth
- Field Services – Janene Forgey
- Governmental Relations – Doug Nelson
- Legal – Eric Nordlof
- Organizing – Debra Mayo-Kelley

### **Committee Reports**

### **New Business**

### **Good of the Order**

*Note: Agenda may be changed at any time by PSE State President*