

**FRIDAY, May 20, 2022**

12:00 -6 p.m.

1. Call to Order (Noon) ..... Merrie Najimy, President, Presiding
2. Pledge of Allegiance and The Star-Spangled Banner
3. Land Acknowledgment ..... TBD
4. Member Acknowledgement..... TBD
5. Announcements ..... Merrie Najimy, President, Presiding
6. Adopt the Preliminary Credentials Report (Quorum)..... Pam Skinner and Deb Mousley, Co-Chairs, Credentials and Ballot Committee (C&B)
7. Adopt Special Meeting Rules ..... Merrie Najimy, President, Presiding
8. Adopt the Order of Business ..... Merrie Najimy, President, Presiding
9. Report on Certified Candidates ..... Pam Skinner and Deb Mousley, Co-Chairs, C&B
10. Teacher Leadership Institute Presentation & Awards
11. MTA Video
12. Greetings from Beth Kontos, President of AFT Massachusetts
13. Act on Proposed Amendments to the MTA Standing Rules ..... Ben Eisen, Chair, Bylaws & Rules Committee
14. Act on Proposed Amendments to the MTA Bylaws ..... Ben Eisen, Chair, Bylaws & Rules Committee
15. Act on Proposed Resolutions ..... Matt Bach, Chair, Resolutions Committee
16. Act on Proposed Region and District Plan ..... Steve Gorrie, Chair, Electoral Review Committee
17. Adopt the Supplemental Credentials Report ..... Pam Skinner and Deb Mousley, Co-Chairs, C&B
18. Act on Proposed New Business Items with Budgetary Implications .....Merrie Najimy, President, Presiding
19. Speeches by Candidates for President and Vice President
20. Recess

**SATURDAY, May 21, 2022**

9 a.m. - Adjournment

21. Call to Order (9 a.m.) ..... Merrie Najimy, President, Presiding
22. Announcements ..... Merrie Najimy, President, Presiding
23. Adopt the Supplemental Credentials Report ..... Pam Skinner and Deb Mousley, Co-Chairs, C&B
24. Awards Recognition ..... Merrie Najimy, President, Presiding
  - a. Friend of Education ..... Congresswoman Ayanna Pressley and Senator Elizabeth Warren
  - b. Friend of Labor ..... Natalicia Tracey, Executive Director Brazilian Workers Center
  - c. President’s Award ..... Gladys Vega, Executive Director La Collaborativa
  - d. Recognition of ESP of the Year ..... Naomi Akan
25. Act on Proposed New Business Items with Budgetary Implications ..... Merrie Najimy, President, Presiding
26. Act on the Budget and Dues Recommendation for FY2022-2023 ..... Max Page, Vice President; Chair, Advisory Budget Committee
  - a. Presentation and Discussion of the Recommended Operating Budget and Dues
  - b. Act on the MTA Annual Operating Budget and Dues for FY2022-2023
27. Act on the PR/Organizing Campaign Budget and Dues for FY2022-2023 ..... Max Page, Chair of the PR/Organizing Campaign
28. **MTA Elections will start at 11:00 am. If budget item goes beyond 11:00 elections will begin immediately after the budget.**
- Break - 60 minutes for lunch, after the elections and as close to 12:00 noon as possible**
29. Issues Forum ..... Merrie Najimy, President, Presiding
30. MTA Leadership Reports
  - a. Merrie Najimy, President
  - b. Max Page, Vice President
  - c. Lisa Gallatin, Executive Director-Treasurer
31. Act on Proposed New Business Items WITHOUT Budgetary Implications ..... Merrie Najimy, President, Presiding
32. Adopt the Results of the Election ..... Pam Skinner and Deb Mousley, Co-Chairs, C&B
33. Final Credentials Report ..... Pam Skinner and Deb Mousley, Co-Chairs, C&B
34. Adopt the Results of Any Runoff Election (if Necessary) ..... Pam Skinner and Deb Mousley, Co-Chairs, C&B
35. Announcements and Points of Personal Privilege
36. Greetings from MTA President and Vice President-Elect
37. VOTE Giveaway
38. Closing Comments by President Merrie Najimy
39. Adjournment