



REGULAR MEETING  
SEIU EXECUTIVE BOARD

Date: March 15, 2011  
Time: 6:00 p.m.  
Location: SEIU Local 221  
4004 Kearny Mesa Road  
San Diego, CA 92111

**AGENDA**

- I. Call To Order Time: \_\_\_\_\_
- II. Roll Call
- III. Review & Approve Agenda
- IV. Review and Approve Minutes
- V. Member Comments
- VI. Department Reports
  - a. Bargaining and Training Report
  - b. Internal Field Staff Report
  - c. Government & Community Relations Report
- VII. Secretary Report
  - a. 2011 Calendar of Events
  - b. Consent Agenda
  - c. Note & File Items (*Items noted & filed. Copies available upon request.*)
- VIII. President Report
  - a. Organizing Report
- IX. Budget and Finance Report
  - a. Budget
  - b. LM-2 Report
  - c. Amended 990
- X. Bylaw Review Committee Report/Actions
- XI. Workload Committee Report

-Continued-



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**XII. New Business**

- a. Paycheck PC
- b. Leave Without Pay Provision
- c. Cell Phone Policy for Members & Board Member
- d. Executive Board Member Items (CLOSED SESSION)
  - i. CWA/Staff Contract
  - ii. Vendor Contract
  - iii. Personnel & Litigation
  - iv. Charges Filed by a Member

**XIII. Member Appeals**

**XIV. Good and Welfare**

**XI. Adjourn**

Notes: