

**SEIU LOCAL 221
EXECUTIVE BOARD MEETING
January 19, 2010**

MINUTES

<u>Present</u>	<u>Excused</u>	<u>Absent</u>
<u>Officers:</u> James Slade, Vice President Vacant, Secretary Alison Barkley, Treasurer <u>Board Members:</u> Doug Collins, Schools Kathy Griffee, RNs Michael Dobbins, Politics Richard Lovett, County- HHS Alberto Parra, County - General Merrill Mickelson, Member Organizing Marge Johnson, Social and Economic Justice Liliana Camarena, Head Start <u>Staff:</u> Eric Banks Kay Ryan Susan Brondell Dan Marks Melinda Battenberg Alexis English Albert Velasquez Jacob Regalado Karen Paredes Satomi Ziegler <u>Guest:</u> Lois Balfour Fern Steiner Ricardo Nissen Kelly Monge Bill James Julayne Gath Monty Kroopkin Denise Knobloch Laura Carter Sharon O'Brian	Sharon Frances-Moore, President John Hale, Cities Amy Cross, County - Community Services Dian Cates, County – Public Safety Dequasia Gardner	James Partridge, Courts & Special Districts

** The following minutes were recorded by Al Parra based on the video record of the Executive Board Meeting 1-19-2010. Rick Lovett Acting Recording Secretary at the time of the meeting submitted a draft copy of minutes to Office of the President on February 14, 2010.

- I. CALL TO ORDER: SEIU Local 221 Executive Board meeting called to order at approximately 6:03 p.m. by Vice President James Slade.
- II. ROLL CALL: 9 Board members present. 4 Board members were excused and 1 Board member was absent. A quorum of the Board was present.