



REGULAR MEETING  
SEIU EXECUTIVE BOARD

Date: May 16, 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. Note & File Items (*Items noted & filed. Copies available upon request.*)
- VIII. President Report
  - a. Organizing Report
- IX. Budget and Finance Report
- X. Bylaw Review Committee Report/Actions
- XI. Workload Committee Report
- XII. New Business
  - a. Cell Phone Policy for Members & Board Members
  - b. Juneteenth Celebration – E-Board Member Update (Johari Lewis – Social & Economic Justice)
  - c. Member Organizing Update (Julayne Gath – Member Organizing)
  - d. Executive Board Member Items (CLOSED SESSION)
    - i. Vendor Contract
    - ii. Personnel & Litigation
    - iii. Staff Reporting



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**XIII. Member Appeals**

**XIV. Good and Welfare**

**XI. Adjourn**

**Notes:**