

SEIU LOCAL 221
EXECUTIVE BOARD
REGULAR MEETING
December 21, 2010
MINUTES

<u>Present</u>	<u>Excused</u>	<u>Absent</u>
<u>Officers:</u>		
Eric Banks , President		
Alberto Parra, Vice President		
Martha Rodriguez, Secretary		
David Garcias, Treasurer		
<u>Board Members:</u>		
Chuck Lord, Schools	Liliana Camarena, Head Start	
James Partridge, Courts & Special Districts	John Hale, Cities	
Kathy Griffee, RNs	Michael Dobbins, Politics	
Felicia Boyd, County – Community Services		
Robert Larsen, County- HHS		
Cornelius Hill, County - General		
Cheryl Bright, County – Public Safety		
Johari Lewis, Social and Economic Justice		
Julayne Gath, Member Organizing		
<u>Staff:</u>		
Alecia Bacon		Susan Brondell
Alexis English		Melinda Battenberg
Dan Marks		Jacob Regalado
Lois Balfour		Kay Ryan

<p><u>Guest:</u></p> <p>Michael Baratz</p> <p>Fern Steiner</p>		
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- I. CALL TO ORDER: SEIU LOCAL 221 Executive Board Meeting called to order at approximately 6:15 p.m. by Eric Banks.
- II. ROLL CALL: See above.
- III. REVIEW AND APPROVAL OF AGENDA:
(M/S/C)
- IV. REVIEW AND APPROVE MINUTES:
 - November 18th Special Board Meeting: 2 grammatical corrections made- "arbitration" and "Baratz" (M/S/C)
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- V. MEMBER COMMUNICATIONS: NONE.
- VI. NEW BUSINESS:
 - a. EXECUTIVE SESSION-Personnel & Staff Negotiations (closed session)
 - i.) See CAT/Bargaining team newsletter for updates and information.
 - ii.)
- VII. Good and Welfare – Happy Holidays!!!
- VIII. ADJOURN - Motion to adjourn at approximately 8:41 p.m.

NEXT LOCAL 221 EXECUTIVE BOARD MEETING: TBA

Attested:  Date: 12/21/10