



REGULAR MEETING
SEIU EXECUTIVE BOARD

Date: May 26, 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. Roosevelt Dinner
 - e. Executive Board Meeting Schedule
 - f. 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: