I. CALL TO ORDER – SEIU LOCAL 221 Executive Board Meeting called to order at approximately 6:40 p.m. by David Garcias

II. ROLL CALL – See above

III. REVIEW AND APPROVAL OF AGENDA – (m/s/c) unanimous

IV. REVIEW AND APPROVE MINUTES – March and June. Few edits (m/s/c) unanimous
V. EXECUTIVE BOARD VACANCIES
   a. Nomination of New Executive Board Public Safety Member – no nominations at this time but let us know of potential members, tabled until next meeting (n/a/t)

VI. GOOD & WELFARE
   a. Member Condolences – Linda Correa lost her fiancé the service is Thursday, Carmen Perez lost her father 221 provided flowers and a card

VII. PRESENTATIONS
   a. Attorney Michael Rott, Noted & Filed, (n/a/t)
   b. Member Avery Wear, Troublemakers School, Motion to endorse Troublemakers School (m/s/c) – unanimous

VIII. CONSENT AGENDA – (m/s/c) unanimous
   a. Contribution to Speaker Toni Atkins for Assembly
   b. Contribution to Member for Funeral Expenses
   c. Community Support Contributions
      i. California Labor Federation Solidarity Awards Dinner
      ii. Labor Council Labor Day Breakfast
      iii. CPI Raise Up San Diego Gala

IX. MEMBER COMMENTS – N/A

X. COMMUNICATIONS – Noted & Filed, (n/a/t)
   a. Letter from Local 150 in Wisconsin – we won’t be making a contribution at this time
   b. Letter from Farm Bureau – sent letter after Bill Horn won

XI. STAFF DIRECTOR REPORT – Noted & Filed, (n/a/t)
   a. (Given by Chase) Organizing and Negotiation updates, would like to hold Leadership Summit in November

XII. POLITICAL DIRECTOR REPORT – Group will meet to revise these items consisting of Jim, Diane, & Martha, Noted & Filed, (n/a/t)
   a. Review & Consider E-Board Endorsement Committee
      *E-board meetings will begin at 6:30pm moving forward
   b. Approve PAC Fund Budget for Endorsed Candidates

XIII. ADVOCACY DIRECTOR REPORT – Noted & Filed, (n/a/t)
   a. Steward of the Year Awards – Motion to support Advocacy recommendations – (m/s/c) unanimous

XIV. PRESIDENT’S REPORT – Noted & Filed, (n/a/t)
   a. Budget update
XV. TREASURER'S REPORT – Noted & Filed, (n/a/t)
   a. Review & Approve Revised Mid-Year Budget – Motion to approve with potential loan included (m/s/c) unanimous *Schedule budget review meetings on a Saturday

XVI. NEW BUSINESS
   a. New Vendor Process – have E-board vote at next meeting (n/a/t)
   b. Minimum Wage Campaign – Contribution to Decline to Sign Campaign – (m/s/c) unanimous
   c. Contribution to Chula Vista Endorsed Candidates – (m/s/c) unanimous

XVII. CLOSED SESSION
   a. Member Appeals
   b. Staff Issues

XVIII. Adjourn – 10:35 p.m.

NEXT LOCAL 221 EXECUTIVE BOARD MEETING: September 16, 2014

Attested: [Signature] Date: 3-16-2015