I. CALL TO ORDER – SEIU Local 221 Executive Board Meeting called to order at approximately 6:43 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 – February (m/s/c) unanimous

V. GOOD AND WELFARE – Noted & Filed, (n/a/t)
Martha went to Sacramento regarding Health & Welfare and it was a good trip, the senators were receptive. Luz Villafana went to Sacramento for a retiree meeting.

VI. MEMBER COMMENTS – n/a

VII. PRESENTATION
   a. New Employee Orientation Video
VIII. CONSENT AGENDA – (m/s/c) unanimous
   a. Contribution to Cesar Chavez Service Clubs for Cesar Chavez Breakfast
   b. Contribution to SD Cesar Chavez Commemoration Committee for Chavez Breakfast
   c. Endorsement of May Day Action

IX. COMMUNICATIONS – Noted & Filed, (n/a/t)
    AFRAM 2015 Conference Letter, we will be sending 1-2 members.

X. STAFF DIRECTOR REPORT – Noted & Filed, (n/a/t)
    SEIU 20/20 Vision will have regional meeting this Friday from 10am-3pm at the Wyndham
    Bayside and board members are invited. NEO numbers, we are working on our program for
    the county and will look to implement in other jurisdictions as well. Court counselors are
    having a meeting this week to discuss affiliation.
    a. Fight for 15 April Action – April 15th, committed to turn out over 50 members, SDSU
       rally at 4pm will have shuttle, more details to follow.
    b. MAAC Project Action – Will have strike school for the members, applying pressure
       for fair bargaining. Motion to support the MAAC Project ULP 1 day Strike (m/s/c)
       unanimous

XI. POLITICAL DIRECTOR REPORT – Noted & Filed, (n/a/t)
    Working with Micki on the MAAC Project Action. Have a meeting with the Housing
    Commission regarding management getting bonuses and staff having to jump through
    hoops. COPE Drive was moved to May due to scheduling, MP0 meeting on May 7th will have
    training for the COPE drive. Imperial Beach lifeguards are fighting for family compensation
    if deceased on the job. Dianne Jacob has a strong Republican challenger and we are
    discussing possible support.
    a. SDCERA Update – SDCERA having a meeting on April 2nd from 8:30-10am and we
       are working on turnout to show purple power.
    b. Roosevelt Dinner for Democratic Party – Dave Roberts asked for two members to
       attend the dinner at his table on April 11th at 6pm at the Hilton Bayfront (Doc
       Woods & Iris Trammel).

XII. ADVOCACY DIRECTOR REPORT – Noted & Filed, (n/a/t)
    a. 2015 Advocacy Center Highlights – Review Handout

XIII. TREASURER’S REPORT – Noted & Filed, (n/a/t)
    a. 2015 Financials – Review Handout
    b. Budget Adjustment – (m/s/c)

XIV. PRESIDENT’S REPORT – Noted & Filed, (n/a/t)
    Took three members to St. Louis for IGNITE Conference and they agreed to do lost time at
    some point to build membership.

XV. NEW BUSINESS
    a. Approve Election Schedule – (m/s/c) unanimous
b. Approve Election Committee – Nominating three members, Election Committee Chair would be Dennis Green, and Mamie McCall and Arthur Hall would be committee members. (m/s/c) unanimous

XVI. CLOSED SESSION
   a. Staff Issues

XVII. ADJOURN – 8:54 p.m.

NEXT LOCAL 221 EXECUTIVE BOARD MEETING: April 14, 2015

Attested:_____________________________ Date:________________________