I. CALL TO ORDER – SEIU Local 221 Executive Board Meeting called to order at approximately 6:42 p.m. by David Garcias.

II. ROLL CALL – See above

III. REVIEW & APPROVAL OF AGENDA – (m/s/c)
IV. REVIEW & APPROVE MINUTES – March, (m/s/c)

V. GOOD & WELFARE – Noted & Filed, (n/a/t)
   - AAAC was involved in Bags & Hugs at Petco Park last month to help the homeless; donations are accepted (clothes/underwear/socks) every last Saturday of the month at the Park.
   - Rachel Arrington & Carol Trammel, AAAC & 221 members, will be going to Detroit for AFRAM conference.
   - Six nurse members going to Legislative Conference in May to discuss issues relevant to nursing.
   - Affinity Groups are organizing a Back to School Campaign to buy backpacks and school supplies for students, donations will be accepted.
   - First Social Justice Committee meeting is next Monday, all are welcome to attend.

VI. PRESENTATION – Noted & Filed, (n/a/t)
   a. CHILDREN OVER POLITICS – Children, 14-25 years, of SEIU members who are speaking up for Four Pillars. If you have youth interested, email blopez@seiucal.org or yrustrian@seiucal.org

VII. MEMBER COMMENTS
   a. MEMBER AVERY WEAR – TROUBLEMAKER SCHOOL & INDEPENDENT AND SOCIALIST POLITICS – Troublemaker school happened in October, working with Labor Notes, had 150 people and had multiple workshops. CLCS believed it was a success and would like to focus on new trends for a second event in October – Conference for Labor & Community Solidarity, and would appreciate a $500 contribution and endorsement. Barbara and Avery looking into creating a new caucus: Independent & Socialist Politics Caucus.
   - Bob Goodchild: Union steward & County Chapter SW Interim Seat who is looking to run for the SDCERA seat that will be opening next year.
   - Tracey Carter: County chapter amended the bylaws portion stating that a member could not serve on two boards because it was not in compliance with the International bylaws.

VIII. CONSENT AGENDA – (m/s/c) unanimous
   a. COMMUNITY SUPPORT
      i. CONTRIBUTION – LABOR COUNCIL AWARDS DINNER
      ii. CONTRIBUTION – ENVIRONMENTAL HEALTH COALITION DINNER
      iii. CONTRIBUTION – EMPLOYEE RIGHTS CENTER DINNER
      iv. CONTRIBUTION – PUBLIC HEALTH NURSE / PROFESSIONAL ACTIVITIES COMMITTEE

IX. COMMUNICATIONS – None at this time

X. ADVOCACY REPORT – Noted & Filed, (n/a/t)
   Review handout of case highlights. Doing new stewards training on May 16th. Advocacy has been providing support to MAAC and Calexico. Sarah will be going to Arbitration Training in Vegas to analyze real cases.
XI. POLITICAL DIRECTOR REPORT – Noted & Filed, (n/a/t)
In SDCERA the CEO was terminated. COPE Drive will begin in May, the MPO meeting on May 7th will include a training. In SDHC had a meeting with council members, Sarah has been researching bonuses. MAAC strike showed the elected officials that supported our members.
   a. COUNTY BUDGET CAMPAIGN – Want to have a broader vision of the services county members provide.
   b. POLITICAL LANDSCAPE – review handout
   c. CHULA VISTA REDISTRICTING – review handout

XII. STAFF DIRECTOR REPORT – Noted & Filed, (n/a/t)
ECS and NHA are both also bargaining and having success due to MAAC actions. PUSD had TA but in re-opener. Encinitas still bargaining and challenging finances. Chula Vista bargaining is just beginning. Membership numbers are increasing. County NEO has improved greatly. New county WSO is starting tomorrow.
   a. MAAC PROJECT UPDATE – Support of strike was appreciated, had great turnout and show of solidarity. Still working on bargaining, making progress.
   b. FIGHT FOR 15 & A UNION – Tomorrow, April 15th, having actions across San Diego, main event is at 4pm on SDSU. This community fight will benefit the 221 members who aren’t making $15/hour.
   c. COUNTY CWS & ELIGIBILITY LOBBYING IN SACRAMENTO – Members went to lobby because IT databases aren’t communicating across the state.

XIII. PRESIDENT’S REPORT – Noted & Filed, (n/a/t)
Last month, David, Chase and three members attended the IGNITE conference in St Louis. The conference had quite a few young speakers who were very energizing. Tracey attended and would like to see us do the conference here in San Diego, the topics were great and it was motivating. Our caucuses are growing and getting more active in the community.

XIV. FINANCE REPORT – review handout, Noted & Filed, (n/a/t)
   a. LM2 FILED ON 3/30/15 – Labor Department requires locals to fill out public record document by end of March showing how all income was spent.
   b. IE PAC ACCOUNT – FILING OF IRS FORM 990

XV. NEW BUSINESS – None at this time

XVI. CLOSED SESSION
   a. LETTER FROM DFEH
   b. SENIOR STAFF
   c. MEMBER APPEAL: CONSCIENTIOUS OBJECTOR

XVII. ADJOURN – 9:14 p.m.

NEXT LOCAL 221 EXECUTIVE BOARD MEETING: June 9, 2015

Attested: ___________________________ Date: ___________________________