AGENDA

I. Call To Order

II. Roll Call

III. Review & Approve Agenda

IV. Review & Approve Minutes – December & January

V. Good & Welfare

VI. Member Comments

VII. Consent Agenda
   a. Community Support Contributions
      i. Border Angels Fundraiser Brunch
      ii. Environmental Health Coalition Awards Dinner
      iii. Cesar Chavez Commemoration Committee Community Breakfast
      iv. Lambda Archives Trailblazers Gala Brunch
   b. Contribution to Member in Financial Hardship

VIII. Communications

IX. Advocacy Report

X. Organizing Report

XI. Political Report

XII. President’s Report
   a. Frederick’s Preparedness

XIII. Treasurer’s Report
   a. Review 2015 Actuals
   b. Amended 2016 Budget

XIV. New Business
   a. Implementation of Scheduled Increases to Max Dues Cap
   b. Unions United, Emergency Assistance Fund
   c. SEIU National Member Benefits Program
   d. Discussion on Executive Board Meeting Schedule
   e. Resignation of Executive Board Seat – Registered Nurses

XV. Upcoming Events
   a. Steward Training, February 20th, 9am-3pm
   b. Women’s Caucus Forum, March 12th, 11am-2pm
   c. Lambda Archives Trailblazers Brunch, March 19th, 12pm
   d. Cesar Chavez Commemoration Committee Community Breakfast, March 21st, 7am
   e. Environmental Health Coalition Awards Dinner, April 14th, 6:30pm

XVI. Closed Session
   a. Staff Negotiations
   b. Personnel Matters
   c. Litigation Update
   d. Update on Member Charges Hearing

XVII. Adjourn