I. CALL TO ORDER: SEIU Local 221 Executive Board Meeting called to order at 6:33PM by David Garcias.

II. ROLL CALL: See above.

III. REVIEW & APPROVE AGENDA: David – Add Item C to political endorsements (m/s/c)

IV. REVIEW & APPROVE MINUTES: FEBRUARY – (m/s/c) unanimous

V. GOOD & WELFARE
   - None.

VI. MEMBER COMMENTS
   - None.

VII. CONSENT AGENDA – (m/s/c)
   a. COMMUNITY SUPPORT CONTRIBUTIONS
      i. HARVEY MILK DIVERSITY BREAKFAST, MAY 19TH
ii. AMERICAN CANCER SOCIETY – RELAY FOR LIFE OF OCEANSIDE, MARCH 7TH

iii. PUBLIC HEALTH NURSING – PROFESSIONAL ACTIVITIES COMMITTEE, MARCH 9TH

VIII. POLITICAL ENDORSEMENTS
   a. BOARD OF SUPERVISOR DISTRICT 3 – (m/s/c)
   b. BOARD OF SUPERVISOR DISTRICT 1 – (m/s/c) unanimous
   c. SAN DIEGANS FOR A MINIMUM WAGE – David is working on other locals to match donation. (m/s/c) unanimous

IX. NEW BUSINESS
   a. REVIEW & APPROVE PROCESS FOR SEIU INTERNATIONAL CONVENTION DELEGATES ELECTION – Extend early voting to 6:30pm. Tracey will be Election Committee Chair. (m/s/c) unanimous
   b. CONFIRMATION OF USE OF THE PUBLIC DIVISION MEMBERSHIP CARD – *Friendly amendment: Next batch of printing will add Tagalog to language on membership card. *(m/s/c) unanimously

X. UPCOMING EVENTS
   a. MINIMUM WAGE KICKOFF EVENT, MARCH 12TH, 9AM-3PM
   b. ALLIANCE SAN DIEGO IMMIGRATION FORUM, MARCH 19TH, 8:30AM
   *Hearing for CVEA chapter – April 6th

XI. ADJOURN: Meeting adjourned at 7:29pm.

NEXT LOCAL 221 EXECUTIVE BOARD MEETING: APRIL 27TH, 2016

Attested:_____________________________ Date:_____________________________