REGULAR MEETING
SEIU EXECUTIVE BOARD
Date: April 11, 2017
Time: 6:30 p.m.
Location: SEIU Local 221

AGENDA

I. Call To Order

II. Roll Call

III. Review & Approve Agenda

IV. Review & Approve Minutes – February 28

V. Good & Welfare

VI. Member Comments

VII. Presentations
   a. Espacio Migrante

VIII. Consent Agenda
   a. Community Support Contributions
      1. Planned Parenthood of Southern California for 54th Annual Dinner
      2. Employee Rights Center (ERC) for May Day Celebration
      3. The Center for Harvey Milk Diversity Breakfast
      4. San Diego Pride Parade
      5. Espacio Migrante
      6. Interfaith Worker Justice of San Diego (IWJSD)
      7. CPI (Center on Policy Initiatives) San Diego 20th Anniversary Awards Gala

IX. Staff Director Report

X. Strategic Campaigns Report

XI. Political Director Report

XII. Advocacy Report

XIII. President’s Report

XIV. Finance Report

XV. New Business
   a. Revision of Senior Staff & President’s Policies
   b. Chula Vista MM/PR Bylaws Review
   c. Review & Approve Advocacy/Research Director Job Description

XVI. Upcoming Events
   a. EHC Annual Awards Celebration, April 20th 5pm, Jacobs Center
   b. May Day Rally, May 1st 3pm, Federal Building
   c. ERC May Day Fundraiser, May 3rd 6pm, Sherman Heights Center
   d. Harvey Milk Diversity Breakfast, May 19th 7:30am, Hilton Bayfront

XVII. Closed Session
   a. Personnel Issues

XVIII. Adjourn