



REGULAR MEETING  
**SEIU EXECUTIVE BOARD**

Date: February 13, 2018  
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 – December 13<sup>th</sup>**
- V. Good & Welfare**
- VI. Member Comments**
- VII. Presentation**
  - a. ACLU P4P Smart Justice**
- VIII. Consent Agenda**
  - a. Community Support**
    - 1. Center on Policy Initiatives 20<sup>th</sup> Anniversary Gala October 6<sup>th</sup>**
    - 2. UAAMAC MLK Breakfast January 15<sup>th</sup>**
    - 3. Alliance San Diego All People’s Celebration January 15<sup>th</sup>**
    - 4. SDEA Fighting the Trump DeVos Agenda**
    - 5. North County San Diego Women in Solidarity Women’s March January 20<sup>th</sup>**
    - 6. ACCE Action 2017 Fundraiser**
    - 7. Planned Parenthood of the Pacific Southwest Anniversary Dinner April 10<sup>th</sup>**
    - 8. Environmental Health Coalition Awards Celebration April 19<sup>th</sup>**
    - 9. Pride Parade July 14<sup>th</sup>**
  - b. Contributions & Grants**
    - 1. Member Assistance**
    - 2. Promises2Kids**
    - 3. United Way Annual Food & Toy Distribution**
- IX. Communications**
  - a. Unions United Toy Distribution Thank You**
  - b. Member Assistance Thank You**
  - c. Promises2Kids Thank You**
- X. Staff Director Report**
- XI. Political Director Report**
  - a. Review MPO Recommendation to Endorse Matt Brower for Superior Court Judge**
  - b. Motion to Contribute Support to Ed Hernandez, Lt. Governor Seat**
- XII. Presidents Report**
- XIII. Finance Report**



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**a. Review & Approve Janus Budget**

**XIV. New Business**

- a. Review Amended Representation Coordinator Job Description**
- b. Motion to Review E-Board Policy 'Monetary Donations to E-Board Members'**
- c. Motion to Add SEIU Ethics Code as Appendix to SEIU 221 Bylaws**

**XV. Upcoming Events**

- a. Janus Day of Action**

**XVI. Closed Session**

- a. Member Appeal \*Time sensitive presentation at 7pm**
- b. Personnel**
- c. Legal Update**

**XVII. Adjourn**