AGENDA

I. Call To Order

II. Roll Call

III. Review & Approve Agenda

IV. Review & Approve Minutes – December 13th

V. Good & Welfare

VI. Member Comments

VII. Presentation
   a. ACLU P4P Smart Justice

VIII. Consent Agenda
   a. Community Support
      1. Center on Policy Initiatives 20th Anniversary Gala October 6th
      2. UAAMAC MLK Breakfast January 15th
      3. Alliance San Diego All People’s Celebration January 15th
      4. SDEA Fighting the Trump DeVos Agenda
      5. North County San Diego Women in Solidarity Women’s March January 20th
      6. ACCE Action 2017 Fundraiser
      7. Planned Parenthood of the Pacific Southwest Anniversary Dinner April 10th
      8. Environmental Health Coalition Awards Celebration April 19th
      9. Pride Parade July 14th
   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
AGENDA

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