



**SPECIAL MEETING  
SEIU EXECUTIVE BOARD**

Date: March 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 – February 13<sup>th</sup> and March 5<sup>th</sup>**
- V. Good & Welfare**
- VI. Member Comments**
- VII. Communications**
  - a. UCLA Labor Center Fund Chancellor’s Circle Donor Letter**
  - b. Anonymous County Ethics Awareness Month Letter**
- VIII. New Business**
  - a. Consider Nominations for Vacant Head Start E-Board Division Seat**
  - b. Review and Approve 2018 Local Election Committee**
  - c. Review and Approve 2018 Local Executive Board Election timeline**
  - d. Consider Withdrawing SEIU 221 Membership from the SD Working Families Council**
- IX. Political Director Report**
  - a. Review MPO Approved Campaign Budget with Revisions**
- X. Upcoming Events**
  - a. Las Mananitas Breakfast – March 23<sup>rd</sup> 7am at Hilton Mission Bay**
- XI. Closed Session**
- XII. Adjourn**