



REGULAR MEETING
SEIU EXECUTIVE BOARD

Date: April 10, 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 - March 13th
- V. Good & Welfare/Member Comments
- VI. Consent Agenda
 - a. Community Support
 - 1. Cesar Chavez Service Club - Las Mananitas Breakfast, March 23rd
 - 2. ACLU of San Diego - San Diego Immigration Rapid Response
 - 3. San Diego Education Association - Fighting Back Against Trump/DeVois Agenda
 - b. Contributions & Grants
 - 1. Member Assistance
- VII. New Business
 - a. *Time Specific 7pm - Motion to Re-join San Diego & Imperial Counties Labor Council
 - b. Farewell Celebration for Jim Partridge Retirement
 - c. Janus Preparations/Presentation
 - d. Consider E-Board Policy on Janus Drop Procedures
 - e. Review Recommendation to Endorse the YES! For a Better San Diego Initiative
- VIII. Staff Director Report
- IX. President's Report
- X. Treasurer's Report
- XI. Political Director Report
 - a. Review MPO Recommendation to Endorse BOS D5 and Imperial County Seats
 - b. Review Recommendation to Contribute to Teresa Taylor for CALPERS
- XII. Upcoming Events
 - a. Harvey Milk Diversity Breakfast - May 18th at Hilton Bayfront 7:30am
- XIII. Closed Session
 - a. Staff Negotiations
 - b. Personnel Matters
- XIV. Adjourn