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