



REGULAR MEETING
SEIU EXECUTIVE BOARD

Date: August 14, 2018
Time: 6:30 p.m.
Location: SEIU Local 221

AGENDA

- I. Call To Order
- II. Pledge of Allegiance
- III. 2018-2021 Executive Board Swearing In, by Max Arias (Executive Director of SEIU Local 99)
- IV. Roll Call
- V. Review & Approve Agenda
- VI. Review & Approve Minutes – May 22nd
- VII. Presentation
 - a. Election Committee Report
- VIII. Consent Agenda
 - a. Community Support
 - 1. Espacio Migrante
 - 2. ACCE San Diego for National City Families for Fair Housing Measure
 - 3. Yes on A for a Safer Chula Vista
 - 4. Employee Rights Center May Day Celebration, May 1st
 - 5. Dems for Equality Pride Month, July
 - 6. Mid-City CAN Fundraiser, August 23rd
 - b. Contributions & Grants
 - 1. Member Assistance
- IX. Communications
 - a. Cesar Chavez Service Clubs Thank You
 - b. Planned Parenthood Thank You
 - c. Mary Kay Henry Thank You for Sympathy Card
 - d. Environmental Health Coalition Thank You
 - e. The Center Harvey Milk Thank You
 - f. Letter of Support to ICE for Member
- X. New Business
 - a. Establish New Executive Board Committees
 - b. Confidentiality Policy for Executive Board
 - c. Review Emergency Assistance Program
 - d. Schedule GMM and Holiday Party
- XI. Staff Director Report
- XII. Political Director Report
 - a. San Diego City Council District 2 Endorsement
 - b. Full Voter Participation Contribution



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- XIII. Finance Report**
 - a. Audit Report**

- XIV. President's Report**

- XV. Upcoming Events**
 - a. CWS Foster Care Meeting, August 21st**
 - b. Mid-City CAN Fundraiser, August 23rd**
 - c. Steward Training, August 25th**
 - d. IWJSD Labor Day Dinner, August 30th**

- XVI. Member Comments / Good & Welfare**

- XVII. Closed Session**
 - a. Audit Results**

- XVIII. Adjourn**