



REGULAR MEETING
SEIU EXECUTIVE BOARD

Date: December 10, 2018
Time: 6:30 pm
Location: SEIU Local 221

AGENDA

- I. Call To Order
- II. Roll Call
- III. Review & Approve Agenda
- IV. Review & Approve Minutes – August 14th & September 25th & October 29th
- V. Communications
 - a. Toni Atkins Sock Drive Thank You Letter
- VI. Member Comments / Good & Welfare
- VII. Consent Agenda
 - a. Community Support
 - 1. Vietnamese Federation of SD Annual Fundraiser
 - 2. UDW/CA Independent Provider Training Center Charity Golf Tournament
 - 3. Employee Rights Center Annual Fall Mixer
 - 4. Border Angels Annual Fundraiser
 - 5. Annual Paradise Hills Night Market
 - 6. SD BAPAC Annual Dinner
 - 7. National City Families for Fair Housing
 - 8. Partnership for Advancement of New Americans Awards Celebration
 - 9. Jewish Labor Committee Human Rights Awards Dinner
 - 10. SEIU Western Region AFRAM
- VIII. Staff Director Report
- IX. New Member Engagement Report
- X. Political Director Report
 - a. Consider Forgiving Remainder of FVP Loan
- XI. President's Report
- XII. Finance Report
 - a. 2015 Audit
- XIII. New Business
 - a. Senior Staff Proposed Annual Increase
 - b. Red Cross Contract Ratification
 - c. Consider Paper Cutter Donation to Sandburg Elementary School Foundation
- XIV. Upcoming Events
 - a. Staff Holiday Party – Friday December 14th 6pm at SEIU 221
- XV. Closed Session
- XVI. Adjourn