



REGULAR MEETING  
**SEIU EXECUTIVE BOARD**

Date: February 12, 2019  
Time: 6:30 pm  
Location: SEIU Local 221

**AGENDA**

- I. Call To Order
- II. Roll Call
- III. Review & Approve Agenda
- IV. Review & Approve Minutes – Aug 27<sup>th</sup>, Oct 17<sup>th</sup>, Dec 10<sup>th</sup>, and Dec 28<sup>th</sup> 2018.
- V. Communications
  - a. Employee Rights Center Thank You Letter
  - b. NHA Thank You Letter
  - c. Nathan Fletcher Thank You Letters
  - d. Environmental Health Coalition Thank You Letter
- VI. Member Comments / Good & Welfare
- VII. Consent Agenda
  - a. Community Support
    - 1. Logan Temple AME Zion Church (Dec 2018)
    - 2. YMCA MLK Breakfast (Jan 2019)
    - 3. UAAMAC MLK Breakfast (Jan 2019)
    - 4. John Lyons Foundation (Sept 2018)
- VIII. Presentation \*Time Certain 7PM
  - a. Nathan Fletcher
- IX. Staff Director Report
- X. New Member Engagement Report
- XI. President's Report
- XII. Finance Report
  - a. 2019 Budget
- XIII. New Business
  - a. SDCERA Endorsement
  - b. Support for AB423, Air Pollution Control Restructure
  - c. Review and Approve Staff Union Wage Reopener
  - d. Community Support for Center on Policy Initiatives
- XIV. Upcoming Events
  - a. Las Mananitas Breakfast, March 22<sup>nd</sup>, 7AM
- XV. Closed Session
  - a. Staff Updates
- XVI. Adjourn