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 – August 27th, October 17th, December 10th, December 28th

V. Communications
   a. Employee Rights Center Thank You Letter
   b. Nathan Fletcher Thank You Letter
   c. NHA Thank You Letter
   d. Environmental Health Coalition Thank You Letter

VI. Member Comments / Good & Welfare

VII. Consent Agenda
   a. Community Support
      1. Logan Temple AME Zion Church
      2. YMCA MLK Breakfast
      3. UAAMAC MLK Breakfast
      4. John Lyons Foundation

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 District Restructuring
      c. Review and Approve Staff Union Wage Reopener

XIV. Upcoming Events
      a. Las Mananitas Breakfast, March 22nd, 7AM

XV. Closed Session
      a. Staff Updates

XVI. Adjourn