



REGULAR MEETING  
**SEIU EXECUTIVE BOARD**

Date: April 09, 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 – Feb 12<sup>th</sup>**
- V. Communications**
  - a. Rachel Arrington Thank You Letter**
  - b. Nathan Fletcher Thank You Letter**
  - c. The Center Thank You Letter**
- VI. Member Comments / Good & Welfare**
- VII. Board Vacancies**
  - a. Nomination & Appointment – Head Start Seat**
  - b. Nomination & Appointment – Schools Seat**
- VIII. Consent Agenda**
  - a. Community Support**
    - 1. Cesar Chavez Breakfast – Cesar Chavez Service Club**
    - 2. PHN PAC – Nurses Week Annual Breakfast**
    - 3. Students for Economic Justice**
    - 4. IWJSD November 2018 Fundraiser**
    - 5. Harvey Milk Diversity Breakfast**
    - 6. People’s Alliance for Justice**
- IX. Staff Director Report**
- X. Political Director Report**
  - a. CA Democratic Party Officer Endorsements**
  - b. PAC Contribution to Annual SD County Dem Party Dinner**
  - c. Update on Endorsement Process (Local and Presidential)**
  - d. Schools & Community First Initiative**
  - e. CA Legislative Update**
- XI. President’s Report**
- XII. Finance Report**
  - a. 2018 LM2**
- XIII. New Business**
  - a. E-Board Policy – Payroll & Expense Reserve Fund**
  - b. Cell Phone Reimbursement Policy**
  - c. E-Board Policy – Gas Reimbursement Discussion**
- XIV. Upcoming Events**
- XV. Closed Session**
  - a. Staff Updates**
- XVI. Adjourn**