



REGULAR MEETING
SEIU EXECUTIVE BOARD

Date: August 13, 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
 - a. April 9th
 - b. June 7th
 - c. June 11th
 - d. July 12th
 - e. July 29th
- V. Communications
 - a. Nathan Fletcher Thank You Letter
 - b. Cesar Chavez Service Clubs Thank You Letter
 - c. UCLA Labor Center Fund Thank You Letter
 - d. San Diego Art Institute Thank You Letter
- VI. Member Comments / Good & Welfare
- VII. Consent Agenda
 - a. Community Support
 - 1. Labor Council Annual Dinner
- VIII. Political Director Report
 - a. PAC Contribution – Friends of Terra Lawson-Remer for the San Diego County Board of Supervisors District 3 2020
 - b. Presentation *Time Specific 7:30 pm, US District Court Judge Candidate, Michael Begovich, Consider Endorsement
 - c. MPO Recommendation for Endorsement of SD Mayoral Candidates
- IX. Chief of Staff Report
- X. New Member Experience Report
- XI. New Business
 - a. Executive Board Policy: The Steward As An Organizer
 - b. Contribution to the San Diego Rapid Response Network
 - c. Contribution to Youth Will
 - d. Move to Cloud Based Servers
- XII. President's Report
- XIII. Finance Report
- XIV. Upcoming Events
 - a. August 31st, Annual Labor Council Dinner, 5pm, SD Convention Center, Ballroom 20
 - b. September 21st, General Membership Meeting, 10am, Machinists Hall
- XV. Closed Session
- XVI. Adjourn