AGENDA

Guest Speaker: Nancy Pearlman, LACCD, Board of Trustees, Member

1) Minutes of May 19, 2016 (2 min)

2) Reports from Worksites/Retiree Chapter (20 min) *Written Reports*
   - [ ] City
   - [ ] District Office
   - [ ] East LA
   - [ ] Harbor
   - [ ] Mission
   - [ ] Pierce
   - [ ] Southwest
   - [ ] Trade-Tech.
   - [ ] Valley
   - [ ] West LA
   - [ ] Retirees

3) Report from Executive Director
   - Budget and Finance Committee
   - Legislative Committee

4) Reports from Officers:
   a) Treasurer – S. Page (3 min.)
      Report - Revenue/Expenditures 2015
      Committee Reports – Budget and Finance Committee
      Staff Guild Tentative Budget 2016-2017
   b) First Vice-President – D. Bates (3 min.)
   c) Second Vice-President – M. VanGinkle
      Personnel Commission
   d) Secretary – M. Gaitan (3 min)
      Committee Reports – Hot Off The Press/Institutional Effectiveness/
      Legislative Committee
   e) President – V. Butler (45 min)
      Committee Reports
         Worksite Training – 1521A & District
         Negotiations – 2017-2020 – Team/Training
      2) Board of Trustees – June 8, 2016
      3) Consultation – LACCD – Personnel Commission
4) Joint Labor Management Benefits Committee (JLMBC)
   Wellness – EAP, Benefits
   HRA - Labor

5) LACCD – Budget – DBC – Executive Committee

6) Affiliates Reports/Schedules

CFT
- CCE Division Council, Friday, September 23, 2016, Sacramento
- Committees, Saturday, September 24, 2016, Sacramento
- State Council, Saturday, September 24, 2016, Sacramento
- CCE Conference, Friday, October 7 – Sunday, October 9, 2016, San Diego

LA County Federation of Labor
- Delegates, Monday, June 20, 2016, Burbank

California Labor Federation
- 2016 Biennial Convention, Tuesday, July 12 – Wednesday, July 13, 2016, Oakland
- Delegates Report – D. Morrissette

f) Grievance/Arbitration/Legal – F. Reisner (3 min)

g) COPE Session - Political Coordinator – S. Ishaque

h) Ride Share – V. Tylecek

i) AFT Convention – July 18-21, 2016, Minneapolis, MN.
   Delegates/Staff Guild Constitution/By-Laws

j) ELAC Re-Election Results

k) Contributions – LA Black Worker Center and Dolores Huerta Institute

l) Annual Membership Meeting – Saturday, September 17, 2016

m) July 14 Executive Board Meeting and Training, 9a.m. – 4p.m. (TBA)

n) Other

5) Old Business (2 min)

6) New Business (2 min)

Adjournment to Thursday, July 14, 2016, AFT Office
Notes

AFT Staff Guild
Executive Board Meeting
COPE Session – Committee of the Whole

Thursday, June 16, 2016
AFT Office

1. Election Results – 2016

2. Political Action
   A. 1521A COPE Report
      1. Executive Board Membership
      2. Worksite/Overall Membership

3. Political Action Committee

4. SCI Grant - Update

5. Prop 30 Extension

6. Other