AGENDA

1) Minutes: October 12, 2017 (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 Director of Union Operations, Steven Butcher

4) Reports from Officers:
   a) Treasurer – S. Page (3 min.)
      i. Report - Revenue/Expenditures
      ii. Committee Reports – Budget and Finance Committee/Student Affairs
   b) First Vice-President – M. Gaitan (3 min)
      Shoes That Fit - Update
      Committee Reports – Institutional Effectiveness
      Legislative and Public Affairs
   c) Second Vice-President – S. Ishaque (3 min)
      Personnel Commission
      Committee Reports – Facilities Master Planning and Oversight
      Legislative and Public Affairs
   d) Secretary – C. Smith (3 min)
      Hot Off the Press
      Committee Reports – Institutional Effectiveness

5) President – V. Butler (45 min)
   A. Membership Meeting – September 16th, 2017
   B. Board of Trustees – November 1st, 2017
C. Consultation – LACCD, PERSONNEL COMMISSION, EMPLOYER/EMPLOYEE RELATIONS

E. Joint Labor Management Benefits Committee (JLMBC)
   Wellness – EAP,
   Benefits
   HRA – Labor Caucus/Rally Update

F. LACCD Budget - (1) DBC (2) Executive Committee

G. Activities Coordinator – Mike Romo (3 min)
   i. Labor Day Parade
   ii. Community Outreach - Update

H. AFT National Report – CFT-CCE Conference

I. Updates-
   - Chancellor
   - Board President
   - Trustees
   - County Federation of Labor Rusty Hicks Meeting

6) Affiliates Reports/Schedules
   California Labor Federation, Delegates Report – D. Morrissette

7) Grievance/Arbitration/Legal

8) **COPE Session** - Political Coordinator – Open

9) Ride Share – V. Tylecek

10) Executive Board 2018 Retreat - TBA

11) Other

12) Old Business (2 min)

13) New Business (2 min)

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**Adjournment to**
**Thursday, December 14th, 2017, LACC, Holiday Reception to follow**

**Meeting Calendar:**
**Jan 11, 2018 (AFT Office)**
1. Political Action Coordinator Appointment

2. Elections: U.S. Senate – Primary – June 5\textsuperscript{th}, 2018
   General – November 6\textsuperscript{th}, 2018

3. Endorsement Request

4. Political Action Committee (PAC)
   - Worksite appointments – update

4. Other