AGENDA

1) Minutes: July 13, 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 Executive Director – Open

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. Leadership Retreat Update – Evaluations Review
   C. Board of Trustees – August 9th and September 6th, 2017
   D. Consultation – LACCD, PERSONNEL COMMISSION, EMPLOYER/EMPLOYEE RELATIONS
E. Joint Labor Management Benefits Committee (JLMBC)

   Wellness – EAP,
   Benefits – Open Enrollment
   L.A. Marathon Sponsorship
   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. Director of Operations (Formerly Executive Director)
   Hiring Committee Update

I. Sandra Lepore Scholarship - Update
   Presentation Agenda

J. AFT National Report – CFT-CCE Conference

K. 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 – F. Reisner (3 min)

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, October 12th, 2017, AFT Office**

**Meeting Calendar**

Nov 16th (Trade) – Dec 14th (AFT) – Jan 11 (AFT)
AFT Staff Guild
Committee on Political Education (COPE)
Agenda
Thursday, September 14, 2017

1. Political Action Coordinator Appointment

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

3. Endorsement Request

4. Political Action Committee (PAC)
   • Worksite appointments – update
   • Meeting date: Conference Call
     Thursday, September 21st, 10:00 a.m.

4. Other