AGENDA

Guest: Bush-Gottlieb, A Law Corporation

1) Minutes: January 11, 2018 (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.)
      Committee Reports – Institutional Effectiveness
      Legislative and Public Affairs
   c) Second Vice-President – S. Ishaque (3 min)
      Personnel Commission
      Committee Reports – 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. Negotiations - Update
B. Board of Trustees – February 7th, 2018
C. Consultation – LACCD, Personnel Commission, Employer/Employee Relations
E. Joint Labor Management Benefits Committee (JLMBC)
   Wellness – EAP - HRA
   Health Benefits
F. LACCD Budget - (1) DBC (2) Executive Committee
G. Activities Coordinator – Mike Romo (3 min)
H. AFT National Report
I. Executive Board 2018 Election

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

7) Grievance/Arbitration/Legal- Updates
   A. Grievance Secretary Appointment

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

9) Ride Share – V. Tylecek

10) Executive Board 2018 Retreat – July 2018

11) Other

12) Old Business (2 min)

13) New Business (2 min)

14) Adjournment

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**Meeting Calendar**

Thursday, March 8th, 2018, District Office, Large Conference Room, 6th Floor
Thursday, April, 12th, 2018, AFT Office
Thursday, May 10th, 2018, AFT Office
AFT Staff Guild Committee on Political Education (COPE) Agenda Thursday, February 8, 2018

1. Political Action Coordinator (Appointment)

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

3. Endorsement Request

4. Events Request(s)

5. Political Action Committee (PAC)

4. Other