AGENDA

Guest: Karen Martin, Personnel Commission, LACCD

1) Minutes: February 8, 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: S. Butcher

4) Reports from Officers:
   a) Treasurer – S. Page (3 min.)
      - Report- Revenue/Expenditures
      - 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 – March 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/Response to Letter

I. Executive Board 2018 Election

J. Office Phones

K. L.A. Sheriff Meeting

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 Retreat – July 2018

11) L.A. Marathon/5K Run

12) Other

13) Old Business (2 min)

14) New Business (2 min)

15) Adjournment

Meeting Calendar
Thursday, April, 12th, 2018, AFT Office
Thursday, May 10th, 2018, AFT Office
Thursday, June 14th, 2018, AFT Office
AFT Staff Guild
Committee on Political Education (COPE)
Agenda
Thursday, March 8, 2018

1. Endorsements – See Attachment

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

3. Political Action Coordinator (Appointment)

4. Events Request(s)

5. Political Action Committee (PAC)

4. Other