AGENDA

1) Minutes: December 14, 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.)
      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. Negotiations
   B. Board of Trustees – January 10th, 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)
   i. Parades
   ii. Community Outreach - Update

H. AFT National Report

I. Executive Board 2018 Election
   -Timelines
   j. Audit Follow-up/Questions

6) Affiliates Reports/Schedules

   California Labor Federation, Delegates Report – D. Morrissette

7) Grievance/Arbitration/Legal-

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

9) Ride Share – V. Tylecek

10) Executive Board 2018 Retreat - TBA

11) Other

12) Old Business (2 min)

13) New Business (2 min)

14) Adjournment

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**Meeting Calendar**

**Thursday, February, 8th, 2018, AFT Office**

**Thursday, March 8th, 2018, District Office, Lrg. Conf. Rm., 6th Flr.**
AFT Staff Guild
Committee on Political Education (COPE)
Agenda
Thursday, January 11, 2018

1. Political Action Coordinator (Appointment)

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

3. Endorsement Request - Samantha Stevens (AD 45)

4. Events Request(s)

5. Political Action Committee (PAC)

4. Other