AGENDA

1) Minutes: April 12, 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.)
      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 – May 9th, 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

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

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

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

9) Ride Share – V. Tylecek

10) Executive Board Retreat – July 15-17, 2018

11) L.A. Marathon/5K Run – Recap

12) Other

13) Old Business (2 min)

14) New Business (2 min)

15) Adjournment

Meeting Calendar
Thursday, June 14th, 2018, AFT Office
Thursday, July 12th, 2018, AFT Office
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