AGENDA

Flag Salute: Pledge of Allegiance

1) Minutes: November 8, 2018 (2 min)

2) Reports: Worksites/Retiree Chapter (20 min) *Written Reports*

   - City  
   - District Office  
   - East LA  
   - Harbor  
   - Mission  
   - Pierce  
   - Southwest  
   - Trade-Tech.  
   - Valley  
   - West LA  
   - Retirees

3) Report: Director of Union Operations: S. Butcher

4) Reports: 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 – Contract Printing - Distribution
   B. Board of Trustees – November 14th and December 12th
   C. Consultation – LACCD, Personnel Commission, Employer/Employee Relations
   D. Joint Labor Management Benefits Committee (JLMBC)
      Wellness – EAP - HRA
      Health Benefits
   E. LACCD Budget – DBC/Executive Committee
   F. Activities Coordinator – Mike Romo
   G. AFT National Report/Letter/Update
   H. CFT Delegate Election

6) Affiliates Reports/Schedules
   - California Labor Federation
   - L.A. County Federation of Labor, Delegates Report – D. Morrissette
   - MLK Breakfast

7) Grievance/Arbitration/Legal- Grievance Secretary, S. Jeter-Williams

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

9) Ride Share Report– V. Tylecek

10) Other

11) Old Business (2 min)

12) New Business (2 min)

13) Adjournment to Holiday Celebration

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**Meeting Calendar**

**Thursday, January 10th, 2019, 3:00 p.m., AFT Office**
1. Endorsements

2. Elections: Results

3. Political Action Coordinator - Interviews

4. Events Request(s)

5. Political Action Committee (PAC)

6. LACCD Trustees Election 2020

7. Other