AGENDA

Guest: Lisa Demidovich, Bush-Gottlieb

Flag Salute: Pledge of Allegiance

1) Minutes: January 10, 2019 (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. Board of Trustees: Committee Meeting

B. Board of Trustees – February 6th, 2019

C. Consultation – Human Resources, Personnel Commission, Employer/Employee Relations

D. Joint Labor Management Benefits Committee (JLMBC)
   - Wellness
   - Health Benefits
   - Los Angeles Marathon – Sponsorship Request

E. LACCD Budget – DBC/Executive DBC

F. Activities Coordinator – Mike Romo

G. AFT National Report/Letter/Update

H. CFT Delegate Election
   - CFT Convention Update
   - CFT Legislative Reception, April 2, 5:00 p.m.-7:00 p.m.

I. OPEIU Time Reporting

J. AFT PSRP Conference, Las Vegas, April 26-28

K. Annual Audit – Financial Statement

6) Affiliates Reports/Schedules

   - California Labor Federation
   - L.A. County Federation of Labor, Delegates Report – D. Morrissette

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)

   - UCLA Labor Center 2019, May 9, 2019
   - New Classifications Unit I

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**Meeting Calendar**

**Thursday, March 14th, 2019, 3:00 p.m., LASC**
AFT Staff Guild
Committee on Political Education (COPE)
Agenda
Thursday, February 7, 2019

1. Endorsements – Interview: Andra Hoffman, LACCD Trustee
   Al Austin, State Senate District 33

2. Political Action Coordinator - Interviews

3. Events Request(s) – Andra Hoffman, February 8

4. Political Action Committee (PAC)

5. LACCD Trustees Election 2020

6. Other