AGENDA

Guest: Lisa Demidovich, Bush-Gottlieb

1) Call to Order

2) Flag Salute

3) Adopt Agenda

4) Approve Minutes of March 2019
   *March Motion – 30 minutes to review documents

5) Reports: Worksites/Retiree Chapter (20 min) *Written Reports*
   □ City □ District Office □ East LA □ Harbor □ Mission
   □ Pierce □ Southwest □ Trade-Tech. □ Valley □ West LA □ Retirees

6) Report: Director of Union Operations: S. Butcher
   - Website

7) Reports: Officers:
   a) Treasurer – S. Page (3 min.)
      i. Report- Revenue/Expenditures
      ii. Committee Reports – Budget and Finance Committee
   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
8) President – V. Butler (45 min)

   A. Board of Trustees: Committee Meeting
   B. Board of Trustees – April 3rd, 2019
   C. Consultation – Districtwide
   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 Complaint Update
   H. AFT PSRP Conference, Las Vegas, April 26-28
   I. CFT Convention Report

9) Affiliates Reports/Schedules

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

10) Grievance Report- Grievance Secretary, S. Jeter-Williams

11) **COPE Session** - Political Coordinator (Appointment) – Vacant

12) Ride Share Report– V. Tylecek

13) Old Business (2 min)

14) New Business (2 min)

15) Concerns/Announcements

16) Adjournment

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**Meeting Calendar**

**Thursday, May 9th, 2019, 3:00 p.m., LAVC, ACA Building, Rm. 2505**

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OPEIU-S37AFL-CIO/sm
EBoard Agenda 4/11/19
AFT Staff Guild
Committee on Political Education (COPE)
Agenda
Thursday, April 11, 2019

1. Endorsements

2. Events Request(s)

3. Political Action Committee (PAC)

4. LACCD Trustees Election 2020
   - Candidates
   - Phone Banking
   - Contribution

5. Other