AGENDA

Guest Speaker: Andra Hoffman, Trustee, LACCD Board of Trustees

1) Call to Order
2) Flag Salute
3) Adopt Agenda
4) Approve Minutes of January and February 2019
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
   CFT Convention Review

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 – March 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 Complaint Update

H. CFT Convention
   - Convention Funding
   - Delegate Report

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

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, April 11th, 2019, 3:00 p.m., AFT Office**
1. Endorsements – Interview: Andra Hoffman, LACCD Trustee

2. Political Action Coordinator

3. Events Request(s)

4. Political Action Committee (PAC)

5. LACCD Trustees Election 2020

6. Other