AGENDA

1) Call to Order

2) Flag Salute

3) Adopt Agenda

4) Approve Minutes of Special Meeting and June 13, 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: Vacancy

7) Reports: Officers:
   a) Treasurer – S. Page (3 min.)
      - Report - Revenue/Expenditures
      - Committee Reports – Budget and Finance Committee
      - Stipend Schedule

   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) Reports:
   A. Board of Trustees – July 10th, 2019
B. Consultation – Districtwide

C. Joint Labor Management Benefits Committee (JLMBC)
   - Wellness
   - Health Benefits

D. LACCD Budget – DBC/Executive DBC

E. Activities Coordinator – Mike Romo
   1) Assign Officers
   2) Labor Day
   3) Martin Luther King Jr. Day

F. AFT National Complaint Update
   - Audit – Clarification/Cost/Payee
   - President: Hearing Request
   - Release Time/Differential

G. Director of Union Operations – Opening

H. Constitutional/By-Laws – Internal Review

9) Finance Committee

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

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

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

13) Ride Share Report– V. Tylecek

14) Old Business (2 min)

15) New Business (2 min)

16) Concerns/Announcements

17) Adjournment

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**Meeting Calendar**

*Thursday, September 12th, 2019, 3:00 p.m., AFT Office*
AFT Staff Guild
Committee on Political Education (COPE)
Agenda
Thursday, July 11, 2019

1. Endorsements

2. Events Request(s)

3. Political Action Committee (PAC)

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

5. COPE – Automatic Contribution

6. Other