AGENDA

1) Call to Order

2) Flag Salute

3) Adopt Agenda

4) Approve Minutes of September 12, 2019 (Regular); September 20, 2019 (Special)

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: Executive Secretary – S. Butcher (3 min.)

7) Reports: Officers:
   a) Treasurer – S. Page (3 min.)
      - Report - Revenue/Expenditures
      - 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 - Updates
      Committee Reports – Legislative and Public Affairs
   d) Secretary – C. Smith (3 min)
      Hot Off the Press
      Committee Reports – Institutional Effectiveness
8) Administrator’s Report:

A. Board of Trustees – October 2, 2019 – S. Butcher

B. Consultation – Districtwide – S. Butcher, C. Smith, S. Ishaque

C. Joint Labor Management Benefits Committee (JLMBC) – S. Butcher, R. Newbold
   - Wellness
   - Health Benefits
   - Retiree Premiums
   - Newsletter

D. LACCD Budget – DBC/Executive DBC – S. Page

E. Activities Coordinator – Mike Romo
   1) Labor Day Report – Curtis Smith/Mike Romo
   2) Martin Luther King Jr. Day – Funding
   3) Los Angeles Marathon

F. Audit Update – R. Newbold

G. Union Communication Protocol Process – R. Newbold

H. Constitutional/By-Laws – R. Newbold

I. Executive Secretary Contract – R. Newbold

J. CFT Standing Committees – R. Newbold

9) Finance Committee – Report – J. Hooker

10) Affiliates Reports/Schedules

   - California Labor Federation – R. Newbold
   - 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) Announcements

17) Adjournment
AFT Staff Guild
Committee on Political Education (COPE)
Agenda
Thursday, October 10, 2019

1. Endorsements

2. Events Request(s)

3. Political Action Committee (PAC)

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

5. COPE – Automatic Contribution/Losses

6. Other