AGENDA

1) Call to Order
2) Flag Salute
3) Adopt Agenda
4) Approve Minutes of January 9, 2020 (Regular)
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.) – Written Report
   - Executive DBC
7) Reports: Officers:
   a) Treasurer – Vacancy (3 min.) – Written Report
      - Profit & Loss
   b) First Vice-President – M. Gaitan (3 min.) – Written Report
   c) Second Vice-President – S. Ishaque (3 min) – Written Report
      - DBC Report
   d) Secretary – C. Smith (3 min) – Written Report
      - Communication Committee Report
8) Administrator’s Report:
   A. Joint Labor Management Benefits Committee (JLMBC) – R. Newbold
   B. Audit Update – R. Newbold
   C. OPEIU Contract Negotiations
9) Committee Reports
   a) Finance Committee – Report – J. Hooker
   b) Constitutional/By-Laws – H. Alonzo
   c) L.A. County Federation of Labor Delegates Report – D. Morrissette
   d) Activities Coordinator – M. Romo
   e) Grievance Report – Grievance Secretary, S. Jeter-Williams
   f) Grievance Review Committee

10) **COPE Session** - Political Coordinator – Julio Ortiz – New Political Coordinator’s Report

11) Ride Share Report – V. Tylecek

12) Old Business (2 min)

13) New Business (2 min)
   a) Approval of 2020 Election Timelines
   b) Recommendation and Approval of Election Committee

14) Announcements

15) Adjournment

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**Adjournment to Thursday, March 12, 2020, 3:00 p.m.**
**Mission College, Campus Center, Room 1**

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**Notes**
AFT Staff Guild
Committee on Political Education (COPE)
Agenda
Thursday, February 13, 2020

1. Endorsements

2. Events Request(s): Schools and Communities First

3. Political Action Committee (PAC)

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

5. COPE – Automatic Contribution/Losses

6. Other