

Thursday, December 10<sup>th</sup>, 2020  
3:00 P.M. Via Zoom



# Executive Board Meeting

## AGENDA

3:00 PM – 3:10 PM (10 Min.)

### Call to Order

Adoption of Agenda  
Establishment of Quorum

3:10 PM – 3:20 PM (5 Min.)

### 1. Approval of Minutes

November 12<sup>th</sup>, 2020

3:15 PM – 3:30 PM (15 Min.)

### 2. Worksite Reports

- City     District Office     East LA     Harbor
- Mission     Pierce     Southwest     Trade-Tech.
- Valley     West LA     Retirees

3:30 PM – 3:50 PM (20 Min.)

### 3. Officers' Reports

- a) Treasurer – K. Ayvazyan
- b) First Vice-President – H. Alonzo
- c) Second Vice-President – J. Haywood
- d) Secretary – L. Nunez
- e) Grievance Secretary – T. Pierce

3:50 PM – 4:20 PM (30 Min.)

### 4. President's Report

- a) Bond claim next steps – *(Discussion/ Action)*  
*(15Mins. 1min/ person)*
- b) Unemployment Claim
- c) Member Information Breach

Contd. on next page...

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## AGENDA (Continued)

4:20 PM – 4:30 PM (10 Min.)

### 5. Committee Reports

Finance Committee – *Discussion/ Action*  
Stipend Committee

4:30 PM – 4:35 PM (5 Min.)

### 6. Affiliates' Reports

a) LA County Federation Labor Delegate – D. Morrissette  
b) Activities Coordinator – M. Romo

4:35 PM – 4:45 PM (10 Min.)

### 7. COPE Session

Refer to COPE report (J. Ortiz)  
Prop 15

4:45 PM – 4:50 PM (5 Min.)

### 8. Old Business

a) Zoom Meeting Guidelines – Adoption (*Action*)  
b) OPEIU Negotiations

4:50 PM – 4:55 PM (5 Min.)

### 9. New Business

Holiday Bonus for 3 Staff – (*Action*)  
Sexual Harassment Policy  
County Fed Delegates opening & Drive – (*Information/ Action*)

4:55 PM – 4:58 PM (3 Min.)

### 10. Announcements

Retiree Chapter Meeting December 4  
Barham Building Update

4:58 PM – 5:00 PM (2 Min.)

### 11. Adjournment

Next Meeting January 14<sup>th</sup>, 2021  
Via Zoom