



EXECUTIVE BOARD AGENDA

June 16, 2022
3:00pm – 6:00pm
Zoom Meeting

- I. Call to Order
- II. Flag Salute
- III. Approval of Agenda
- IV. Approval of Minutes from May 12, 2022 meeting
- V. Action Items
 - a. Bush Gottlieb Legal Bill
 - b. Increase allocation for T-Shirt costs
 - c. Stipend Recommendations
 - d. Certification of Election Results
- VI. Campus Worksite Reports

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|---|---|--|
| <input type="checkbox"/> City | <input type="checkbox"/> Mission | <input type="checkbox"/> Valley |
| <input type="checkbox"/> District Office | <input type="checkbox"/> Pierce | <input type="checkbox"/> West LA |
| <input checked="" type="checkbox"/> East LA | <input checked="" type="checkbox"/> Southwest | <input type="checkbox"/> Retiree Chapter |
| <input checked="" type="checkbox"/> Harbor | <input type="checkbox"/> Trade Tech | |
- VII. Officer Reports
 - a. 1st Vice President
 - b. 2nd Vice President
 - c. Treasurer
 - i. Profit & Loss
 - d. Recording Secretary
 - i. Communication Committee
 - e. Grievance Secretary
- VIII. Staff Report
 - a. AFT *Interim* Executive Director
- IX. President's Report
 - a. BOT – June 1, 2022
 - b. PC Consultation – *cancelled*
 - c. JLMBC – *cancelled*
 - d. DBC – *cancelled*
 - e. District Consultation – *cancelled*
- X. Committee Report
 - a. Finance Committee

- b. Election Committees
- c. Constitution and Bylaws
- XI. Conference/Convention/Training Reports
- XII. Affiliates Reports
 - a. LA County Federation Labor Delegate - D. Morrisette
 - b. Activities Coordinator – *vacant*
 - c. EEO – Cassandra Walker
- XIII. COPE (Political Action)
- XIV. New Business