



**Professional & Technical Engineers, Local 21
Executive Committee Meeting**

January 26, 2017

4 North Second Street, Suite 430
San Jose, CA 95113

	<u>Time Allotted</u>
Call to Order/ Roll Call of Officers	
Review Agenda/ Assign Timekeeper	
Business Meeting	
Minutes from October & November Meetings	2 minutes
Results from Polls Conducted Between Meetings	5 minutes
Old Business	15 minutes
<ul style="list-style-type: none">• Action Items• Oakland Office Update• SF Open House Planning• Executive Committee Appointments	
Recurring Contribution	5 minutes
<ul style="list-style-type: none">• CARA (\$500)	
Contribution Request	2 minutes
<ul style="list-style-type: none">• San Jose POA Contribution (\$250)• Capital and Main (\$20,000)	
Treasurer's Report	10 minutes
<ul style="list-style-type: none">• Financial Report for November and December 2016• Mid-Year Budget	
Report from Executive Director (<i>see complete report in packet</i>)	30 minutes
<ul style="list-style-type: none">• Staff Recruitment• Organizing in the Trump Era• Regional Reports (<i>written report enclosed</i>)	
Political Action Report	15 minutes
Membership Report	5 minutes
Officer's Reports	
Announcements/ Member Comments (3 minutes per member) 5:00pm Time Certain	
Adjournment	