



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

**February 23, 2017**

1167 Mission Street, 2<sup>nd</sup> floor  
San Francisco, CA 94103

	<u>Time Allotted</u>
<b>Call to Order/ Roll Call of Officers</b>	
<b>Review Agenda/ Assign Timekeeper</b>	
<b>Business Meeting</b>	
<b>Minutes from January Meetings</b>	2 minutes
<b>Old Business</b>	10 minutes
<ul style="list-style-type: none"><li>• Action Items</li><li>• New Oakland Office Cost Summary</li><li>• Executive Committee Appointments</li></ul>	
<b>New Business</b>	15 minutes
<ul style="list-style-type: none"><li>• The Resistance<ul style="list-style-type: none"><li>○ Immigration Report</li><li>○ March for Science</li><li>○ Community Fundraiser</li></ul></li><li>• Recommendation to DA: Richmond Chapter<ul style="list-style-type: none"><li>○ Chapter Bylaws</li></ul></li></ul>	
<b>Recurring Contribution</b>	10 minutes
<ul style="list-style-type: none"><li>• SBLC COPE Event (\$5000)</li></ul>	
<b>Treasurer's Report</b>	10 minutes
<ul style="list-style-type: none"><li>• Financial Report for January 2017</li><li>• Budget Calendar</li></ul>	
<b>Report from Executive Director</b> ( <i>see complete report in packet</i> )	30 minutes
<ul style="list-style-type: none"><li>• Regional Reports (<i>written report enclosed</i>)</li></ul>	
<b>Political Action Report</b>	15 minutes
<ul style="list-style-type: none"><li>• TJ Anthony Contributions<ul style="list-style-type: none"><li>○ AM Thurmond (\$2500)</li><li>○ AM Bill Quirk (\$1000)</li><li>○ Senator Wieckowski (\$500)</li></ul></li></ul>	
<b>Membership Report</b>	5 minutes
<b>Officer's Reports</b>	
<b>Executive Session</b>	
<b>Announcements/ Member Comments</b> (3 minutes per member) <b>5:00pm Time Certain</b>	
<b>Adjournment</b>	