



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

March 23, 2017

1440 Broadway, Suite 610
Oakland, CA 94612

	<u>Time Allotted</u>
Call to Order/ Roll Call of Officers	
Review Agenda/ Assign Timekeeper	
Business Meeting	
Minutes from February Meetings	2 minutes
Old Business	10 minutes
<ul style="list-style-type: none">• Action Items• Delegate Assembly Venues	
New Business	15 minutes
<ul style="list-style-type: none">• Delegate Assembly Planning/Walkthrough<ul style="list-style-type: none">○ Notice for the Election & Nominating Committees	
The Resistance	
<ul style="list-style-type: none">• New Strategy Committee	
Recurring Contribution	10 minutes
<ul style="list-style-type: none">• Cesar Chavez (\$650)	
Treasurer's Report	10 minutes
<ul style="list-style-type: none">• Financial Report for February 2017• Budget Committee Report	
Report from Executive Director (<i>see complete report in packet</i>)	30 minutes
<ul style="list-style-type: none">• Organizing• Staff Recruitment• Alameda County• Regional Reports (<i>written report enclosed</i>)• Communication Report (<i>written report enclosed</i>)	
Political Action Report	15 minutes
<ul style="list-style-type: none">• Letters to Oppose AHCA• TJ Anthony Contributions<ul style="list-style-type: none">○ Wilma Chan (\$1500)○ State Controller Betty Yee (\$300)	
Membership Report	5 minutes
Officer's Reports	
Executive Session	
Announcements/ Member Comments (3 minutes per member) 5:00pm Time Certain	
Adjournment	