



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

May 25, 2017

1167 Mission Street, 2nd floor
San Francisco, CA 94103

	<u>Time Allotted</u>
Call to Order/ Roll Call of Officers	
Review Agenda/ Assign Timekeeper	
Business Meeting	
Results from Polls	2 minutes
Minutes from April Meetings	2 minutes
Old Business	10 minutes
<ul style="list-style-type: none">• Action Items (<i>none outstanding</i>)• SF Pride Parade	
New Business	25 minutes
<ul style="list-style-type: none">• Delegate Assembly Report back	
The Resistance	
<ul style="list-style-type: none">• Strategy Committee Report	
Recurring Contribution (<i>no action required</i>)	2 minutes
<ul style="list-style-type: none">• SFLC COPE Event (\$2750)• Labor Fest (\$500)	
Treasurer's Report	30 minutes
<ul style="list-style-type: none">• Financial Report for April 2017	
Report from Executive Director (<i>see complete report in packet</i>)	30 minutes
<ul style="list-style-type: none">• Bargaining Update• Organizing• Staff Recruitment• Alameda County• SF Courts• 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">• TJ Anthony PAC Requests<ul style="list-style-type: none">○ Assemblyman Bonta (\$1000)○ Assemblyman Ting (\$2500)	
Membership Report	5 minutes
Officer's Reports	

Announcements/ Member Comments (3 minutes per member) 5:00pm Time Certain

Executive Session

Adjournment