



**Professional & Technical Engineers, Local 21
Executive Committee Meeting
July 27, 2017**

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

NOTE: Special start time at 2pm

| | <u>Time Allotted</u> |
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| Call to Order/ Roll Call of Officers | |
| Review Agenda/ Assign Timekeeper | |
| Business Meeting | |
| Minutes from April Meetings (<i>not available</i>) | 2 minutes |
| Old Business | 3 minutes |
| <ul style="list-style-type: none">Action Items | |
| New Business | 10 minutes |
| <ul style="list-style-type: none">Sunnyvale Affiliation AgreementOakland Meeting Procedure | |
| Union Officer Election | 10 minutes |
| <ul style="list-style-type: none">Resolution to Encourage Candidates SpeechesEC Appoints Nominating CommitteeUnion Officer Calendar (<i>Informational</i>) | |
| 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">EBASE (\$1000) | |
| Contribution Requests | 5 minutes |
| <ul style="list-style-type: none">Working Partnerships (\$1000)City College Event (\$500) | |
| Treasurer's Report | 10 minutes |
| <ul style="list-style-type: none">Financial Report for June 2017 | |
| Report from Executive Director | 20 minutes |
| <ul style="list-style-type: none">Bargaining UpdateOrganizingStaff RecruitmentPolitical Staff CoverageRegional Reports (<i>written report enclosed</i>)Communication Report (<i>written report enclosed</i>) | |
| Political Action Report | 5 minutes |
| Membership Report | 5 minutes |
| Officer's Reports | |

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

Executive Session

Adjournment