



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

**August 24, 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 June &amp; July Meetings</b>	2 minutes
<b>Old Business</b>	3 minutes
<ul style="list-style-type: none"><li>• Action Items</li><li>• AFL-CIO Convention</li></ul>	
<b>New Business</b>	3 minutes
<ul style="list-style-type: none"><li>• Approval of Cupertino Bylaws</li><li>• Bay Area Rally Against Hate</li></ul>	
<b>Union Officer Election</b>	10 minutes
<b>The Resistance</b>	
<ul style="list-style-type: none"><li>• Roll out “Conversations and Gold Cards” Campaign</li><li>• Maintenance of Membership Contract Changes</li><li>• AB 119 Negotiations</li><li>• DA “rollout”</li></ul>	
<b>Delegate Assembly</b>	
<b>Recurring Contribution</b> ( <i>no action required</i> )	2 minutes
<ul style="list-style-type: none"><li>• SFLC Annual Pre-Labor Day Breakfast - \$750</li><li>• CCCLC Annual Labor-to-Labor Dinner - \$1500</li><li>• ALC Labor Day Picnic - \$1000 (TB used for actions)</li></ul>	
<b>Contribution Requests</b>	5 minutes
<ul style="list-style-type: none"><li>• JwJ Annual Gala \$800 (\$250 on recurring for membership)</li></ul>	
<b>Treasurer’s Report</b>	10 minutes
<ul style="list-style-type: none"><li>• Financial Report for July 2017</li></ul>	
<b>Report from Executive Director</b>	20 minutes
<ul style="list-style-type: none"><li>• Bargaining Update</li><li>• Organizing</li><li>• Staff Recruitment</li><li>• Political Consultant Agreement</li><li>• Regional Reports (<i>written report enclosed</i>)</li><li>• Communication Report (<i>written report enclosed</i>)</li></ul>	
<b>Political Action Report</b>	5 minutes

**Membership Report**

5 minutes

**Officer's Reports**

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

**Executive Session**

**Adjournment**