



Professional & Technical Engineers, Local 21 Executive Committee Meeting

February 22, 2018

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 January Meeting (<i>not available</i>)	2 minutes
Old Business	20 minutes
<ul style="list-style-type: none">• Action Items (<i>not available</i>)• January Delegate Assembly Debrief• ED Search Committee Report (Executive Session)• SF Office Lobby Update• Temporary Strike Fund• International Union Convention	
New Business	20 minutes
<ul style="list-style-type: none">• March/June Delegate Assembly Planning• EC Orientation, March 9• EC Standing Committee Assignments	
Conversations and Cards Campaign	5 minutes
Strategy & Growth Report	
Treasurer's Report	5 minutes
<ul style="list-style-type: none">• Financial Report for January 2018• Budget Calendar	
Report from Executive Director	20 minutes
<ul style="list-style-type: none">• Bargaining<ul style="list-style-type: none">○ Oakland Ratification○ Alameda Update○ Port of Oakland○ SCVWD○ City of San Jose• Staffing Report• Regional Reports (<i>written report enclosed</i>)• Communication Report (<i>written report enclosed</i>)	
Political Action Report	10 minutes
<ul style="list-style-type: none">• See enclosed report for endorsements & contribution requests	
Membership Report (<i>written report enclosed</i>)	5 minutes
Personnel Committee Report	5 minutes

Officer's Reports

Executive Session

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