



Professional & Technical Engineers, Local 21 Executive Committee Meeting

March 22nd, 2018

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	
Minutes from January & February Meetings	2 minutes
Old Business	40 minutes
<ul style="list-style-type: none">• Action Items• EC Meeting Locations - 2018• March 24 Special DA Walkthrough & Agenda• SF Lobby Update• International Union Convention• Cards & Conversations Update• Oakland Strike Fund	
New Business	20 minutes
<ul style="list-style-type: none">• EC Standing Committee Assignments• June Delegate Assembly	
Recurring Contributions	5 minutes
<ul style="list-style-type: none">• CAAGE Lunar New Year Luncheon - \$300• Cesar Chavez Day Breakfast - \$650	
Contribution Requests	5 minutes
<ul style="list-style-type: none">• SFLC COPE Banquet – \$5,000	
Treasurer's Report	5 minutes
<ul style="list-style-type: none">• Financial Report for February 2018• Budget Calendar	
Report from Executive Director	20 minutes
<ul style="list-style-type: none">• ED Closeout List• Bargaining• 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">• Endorsements<ul style="list-style-type: none">◦ SBLC Endorsement Requests (<i>see enclosed</i>)• TJ Anthony 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)