



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

April 26th, 2018

624 Ferry St.
Martinez, CA 94553

Call to Order/ Roll Call of Officers	<u>Time Allotted</u>
Review Agenda/ Assign Timekeeper	
Business Meeting	
Minutes from March Meetings	2 minutes
Old Business	40 minutes
<ul style="list-style-type: none">• Action Items• SF Lobby Update• International Union Convention• Conversations & Cards Update• March DA Debrief	
New Business	20 minutes
<ul style="list-style-type: none">• June Delegate Assembly• EC Training• UC Strike	
Recurring Contributions	5 minutes
<ul style="list-style-type: none">• CARA (\$500)	
Contribution Requests	5 minutes
<ul style="list-style-type: none">• APALA (\$500)• Oakland Rising (\$1000)	
Treasurer's Report	5 minutes
<ul style="list-style-type: none">• Financial Report for March 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">◦ Public Defenders Chapter: SB 1421• TJ Anthony Contribution Requests• SF Independent Expenditures: Breed, Kim/Leno and Democratic Party Mailing• South Bay Contributions• Prop D – Oakland	

Membership Report (*written report enclosed*) 5 minutes

Personnel Committee Report 5 minutes

Officer's Reports

Executive Session

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