



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

May 24th, 2018

1167 Mission St. 2nd Fl
San Francisco, CA 94103

	<u>Time Allotted</u>
Call to Order/ Roll Call of Officers	
Review Agenda/ Assign Timekeeper	
Business Meeting	
Results from Polls	2 minutes
Minutes from April Meeting	2 minutes
Old Business	30 minutes
<ul style="list-style-type: none">• Action Items• International Union Convention• Conversations & Cards/Janus Update• EC Education/Trainings<ul style="list-style-type: none">○ Supreme Court Decision	
New Business	20 minutes
<ul style="list-style-type: none">• Delegate Assembly Walkthrough• Associate Members	
Recurring Contributions	5 minutes
<ul style="list-style-type: none">• Alameda Labor Council COPE (\$3000)• Fiesta Filipiniana (\$500)	
Contribution Requests	5 minutes
<ul style="list-style-type: none">• Oakland City/Port Employee Pride Mixer	
Treasurer's Report	20 minutes
<ul style="list-style-type: none">• Financial Report for April 2018• Recurring Contributions• Approval FY 18-19 Budget	
Report from Executive Director	20 minutes
<ul style="list-style-type: none">• 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">○ Diana Becton, Contra Costa DA○ Reconsideration of endorsement: SCC BOS race, D4• TJ Anthony Contribution Requests	

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)