

## Professional & Technical Engineers, Local 21 Executive Committee Meeting October 26, 2017

4 North Second Street, Suite 95113 San Jose, CA 95113

Call to Order/ Roll Call of Officers	Time Allotted
Review Agenda/ Assign Timekeeper	
<b>Business Meeting</b>	
Results from Polls	2 minutes
Minutes from September Meeting	2 minutes
Old Business  • Action Items	3 minutes
New Business  • EC Meetings  • Move November meeting to 11/30  • Cancel December meeting, call 12/28, if needed  • ED Search Committee Report  • IU Meeting Notice  • Local 20 Dinner Invitation	15 minutes
Contribution Requests • Capital & Main (\$20K)	3 minutes
Delegate Assembly  • Final Walkthrough	10 minutes
Union Officer Election	3 minutes
Conversations and Cards Campaign	10 minutes
Treasurer's Report  • Financial Report for September 2017	10 minutes
Report from Executive Director	20 minutes
Political Action Report  • TJ Anthony Requests  ○ Jim Beall BeerFest Reception (\$2500)	5 minutes
Membership Report	5 minutes
Officer's Reports	

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