



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

**June 22, 2017**

1440 Broadway, Suite 610  
Oakland, CA 94612

	<u>Time Allotted</u>
<b>Call to Order/ Roll Call of Officers</b>	
<b>Review Agenda/ Assign Timekeeper</b>	
<b>Business Meeting</b>	
<b>Results from Polls</b>	2 minutes
<b>Minutes from April Meetings</b>	2 minutes
<b>Old Business</b>	10 minutes
<ul style="list-style-type: none"><li>• Action Items</li><li>• SF Pride Parade</li></ul>	
<b>New Business</b>	25 minutes
<ul style="list-style-type: none"><li>• Delegate Assembly Report Back</li></ul>	
<b>The Resistance</b>	
<ul style="list-style-type: none"><li>• Strategy Committee Report</li></ul>	
<b>Treasurer's Report</b>	30 minutes
<ul style="list-style-type: none"><li>• Financial Report for May 2017</li></ul>	
<b>Report from Executive Director</b> ( <i>see complete report in packet</i> )	30 minutes
<ul style="list-style-type: none"><li>• Bargaining Update<ul style="list-style-type: none"><li>○ Alameda County</li><li>○ SF Courts</li></ul></li><li>• Organizing</li><li>• Staff Recruitment</li><li>• Regional Reports (<i>written report enclosed</i>)</li><li>• Communication Report (<i>written report enclosed</i>)<ul style="list-style-type: none"><li>○ Capital &amp; Main Update</li></ul></li><li>• Research Report (<i>written report enclosed</i>)</li></ul>	
<b>Political Action Report</b>	15 minutes
<ul style="list-style-type: none"><li>• PAC Report</li></ul>	
<b>Membership Report</b>	5 minutes
<b>Officer's Reports</b>	
<b>Announcements/ Member Comments</b> (3 minutes per member) <b>5:00pm Time Certain</b>	
<b>Adjournment</b>	