



Professional & Technical Engineers, Local 21 Executive Committee Meeting

September 29th, 2017
1167 Mission Street, 2nd Floor
San Francisco, CA 94103

| | <u>Time Allotted</u> |
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| Call to Order/ Roll Call of Officers | |
| Review Agenda/ Assign Timekeeper | |
| Business Meeting | |
| Results from Polls | 2 minutes |
| Minutes from August Meeting | 2 minutes |
| Old Business | 3 minutes |
| <ul style="list-style-type: none">• Action Items | |
| New Business | 15 minutes |
| <ul style="list-style-type: none">• Chapter Census• Chapter Holiday Party Discussion• Email Motion Procedures Discussion | |
| The Resistance | |
| <ul style="list-style-type: none">• “Conversations and Cards Campaign” Update | |
| Delegate Assembly | |
| <ul style="list-style-type: none">• Draft agenda• Proposed D.A. Resolution | |
| Union Officer Election (<i>Time certain 5pm, Andrea will call in</i>) | 10 minutes |
| Treasurer’s Report | 10 minutes |
| <ul style="list-style-type: none">• Financial Report for August 2017 | |
| Report from Executive Director | 20 minutes |
| <ul style="list-style-type: none">• Bargaining Update• Staff Recruitment• Political Consultant Agreement• Regional Reports (<i>written report enclosed</i>)• Communication Report (<i>written report enclosed</i>) | |
| Political Action Report | 5 minutes |
| <ul style="list-style-type: none">• TJ Anthony Requests<ul style="list-style-type: none">○ Scott Wiener (\$500)○ Diane Burgis (\$TBD)○ Betty Yee (\$TBD) | |
| Membership Report | 5 minutes |
| Officer’s Reports | |
| Announcements/ Member Comments (3 minutes per member) 5:00pm Time Certain | |
| Adjournment | |