



**Professional & Technical Engineers, Local 21  
Executive Committee Meeting  
January 25, 2018**

1167 Mission Street  
San Francisco, CA 94103

	<u>Time Allotted</u>
<b>Call to Order/ Roll Call of Officers</b>	
<b>Review Agenda/ Assign Timekeeper</b>	
<b>Business Meeting</b>	
<b>Minutes from November Meeting</b>	2 minutes
<b>Old Business</b>	10 minutes
<ul style="list-style-type: none"><li>• Action Items</li><li>• Delegate Assembly Walkthrough Questions</li><li>• ED Search Committee Report (defer to 5pm special mtg)</li><li>• SF Office Letter Questions</li></ul>	
<b>New Business</b>	15 minutes
<ul style="list-style-type: none"><li>• Temporary Strike Fund</li><li>• International Union Convention<ul style="list-style-type: none"><li>○ 6/25-28/18, Atlantic City, NJ (no info available on <a href="#">the IU website</a> as of 1/22/18)</li><li>○ Get three volunteers from new EC to serve on the Election Committee</li><li>○ Feb EC mtg is deadline for EC to decide to attend</li></ul></li></ul>	
<b>Personnel Committee Report</b>	5 minutes
<ul style="list-style-type: none"><li>• UPR Contract Extension</li></ul>	
<b>Recurring Contributions</b>	3 minutes
<ul style="list-style-type: none"><li>• Labor Archives &amp; Research Center (\$250)</li><li>• South Bay Labor Council (\$5000)</li></ul>	
<b>Conversations and Cards Campaign</b>	5 minutes
<b>Membership Contributions/Dues</b>	5 minutes
<ul style="list-style-type: none"><li>• Californians for Retirement Security 2017 dues (\$15,000)</li></ul>	
<b>Treasurer's Report</b>	5 minutes
<ul style="list-style-type: none"><li>• Financial Report for December 2017</li></ul>	
<b>Report from Executive Director</b>	20 minutes
<ul style="list-style-type: none"><li>• ED Email Update</li><li>• Highlights of Regional Reports (<i>written report enclosed</i>)</li><li>• Highlights of Communication Report (<i>written report enclosed</i>)</li></ul>	
<b>Political Action Report</b>	5 minutes
<ul style="list-style-type: none"><li>• Endorsement of Rafael Mandelman, District 8, SF</li><li>• TJ Anthony Requests<ul style="list-style-type: none"><li>○ Malia Cohen for State Board of Equalization (\$1000)</li></ul></li></ul>	
<b>Membership Report</b> ( <i>written report enclosed</i> )	5 minutes

**Officer's Reports**

**4:50pm Announcements/ Member Comments** (3 minutes per member)

**5:00pm Time Certain Adjournment**