



Professional & Technical Engineers, Local 21 Executive Committee Meeting

July 26th, 2018

4 N 2nd St. Suite 430

San Jose, CA 95113

Special Start Time: 2:00 PM

	<u>Page Number</u>	<u>Time Allotted</u>
Call to Order/ Roll Call of Officers		
Review Agenda/ Assign Timekeeper		
Business Meeting		
Results from Polls		3 minutes
• Poll regarding L21 Management Staff 2018 Salary Adjustment	3	
• Poll regarding L21 endorsement of Jovanka Beckles for CA AD 15	5	
Minutes from June Meeting	8	2 minutes
Old Business		10 minutes
• Action Items	13	
New Business		20 minutes
• Board Education: Revenue Measure Research Update		
• IU Debrief		
○ Diversity and Inclusion Resolution	15	
○ Free College Resolution	17	
○ Western Region VP		
• Travel Policy		
Recurring Contributions		2 minutes
• SFLC Pre-Labor Day Breakfast- \$750	22	
• EBASE (East Bay Alliance for a Sustainable Economy) - \$1,000	23	
Treasurer's Report		10 minutes
• Financial Report for June 2018	24	
Report from Executive Director <i>(see complete report in packet)</i>		30 minutes
• Organizing/Janus Impact		
• Bargaining Update		
• Regional Reports <i>(written report enclosed)</i>	27	
• Communication Report <i>(written report enclosed)</i>	49	
• Research Report <i>(written report enclosed)</i>	55	

