

Exec Board Agenda
January 14, 2014
3:30 Cooper library

*Special visit from Nolan Sullivan (VPEF President) and guest to discuss potential bond measure

1)- Approval of the minutes

2) - Approval of the agenda

3) - President's report (Moirá McSweeney)

4) - Treasurer's report (Brenda Hensley)

5) - Committee/Chair reports

- Action (Corey Penrose and Aja Cook)

-Bargaining (Brenda Hensley)

-Grievance (Sylvia Aquino)

-Equity Team (Alyson Brauning)

-Human Rights (Tricia Cowen)

-PAC (Dawn Kelly)

-Special Ed (Tammy Parker)

-Leave Bank (Ann Kubler)

- Membership (Julie Timmerman)

6) Business-

Health Care/PAR Committee update (Moirá McSweeney)

LCAP Member Input Update (Brenda Hensley & Moirá McSweeney)

7) – Conference reports

8) - Other

9) – Raffle

10) – Adjournment

