

## **Exec Board Agenda**

**August 10, 2016 -10:30-3:30**

### **Artesa Winery**

- 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)
  - Bargaining (Brenda Hensley)
  - Grievance (Sylvia Aquino)
  - Equity Team (Alyson Brauning)
  - Health Care (Alyson Brauning)
  - Labor Council (Corey Penrose)
  - Member Engagement (Alyson Brauning)
  - PAC (Corey Penrose & Tracy Begley)
  - Special Ed (Tammy Parker)
  - Leave Bank and Julie Davis Scholarship (Christine Williams)
  - Membership (Alyson Brauning & Miranda Merino)
- 6)- New business  
No new business
- 7) – Conference reports
- 8) - Other
- 9) – Adjournment

