

## **Rec Board Agenda**

**Nov. 1, 2016 3:45-6:00**

**Bob's house- 7031 Jenny Lane, Vacaville**

visit from Mark Frazier to provide update/answer questions on district plans

1)- Approval of the minutes

2) - Approval of the agenda

3) –President’s report (Moira 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 (Moira McSweeney)

· 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)

5)- New business

No new business

7) – Conference reports

3) - Other

3) – Adjournment