

Exec Board Agenda

Dec. 6, 2016 3:30-6:00

Sharon's house- 7395 Putman Rd.

*Visit from Mark Frazier to provide update/answer questions on district plans and visit from Dawn Cova to introduce herself

- 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)
- 6)- New business
No new business
- 7) – Conference reports
- 8) - Other
- 9) – Adjournment