



SEIU 721 Santa Ana Chapter 1939

Board Meeting

Thursday, May 19, 2016 5:30pm
SEIU Office
1651 4th Street #120, Santa Ana, CA 92701

HONOR

Respect * Integrity * Honesty * Courage

AGENDA

- I. Meeting – Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call (Excused/Absent)**
- IV. Public Comments**
- V. Approval of Minutes**
 - A. April 21, 2016**
 - B. May 4, 2016 Special Board Meeting**
- VI. Business/Action Items**
 - A. Discussion: Draft Bylaws – Introduction & Opening Discussion**
 - Action: Board Approve holding Special Board Mtgs on Bylaws**
 - B. Discussion: New City & SAUSD Co-Ed Softball League**
 - Action: Support Entering Into Agreement with City For League**
- VII. Chair’s Report**
 - 1. Fix Santa Ana**
 - 2. Articles of Interest**
- VIII. Treasurer’s/Secretary’s Report**
- IX. Committee Reports –**
 - A. PAC/Community Service & Special Event..... Sergio Verino**
 - B. Communications & Marketing-Web Site Development Monica Suter**
 - C. Retirement/Medical Subsidy Nancy Robles**
 - D. Part-Time Renee Hernandez**
 - E. New Employee Orientation Dora Holguin**
 - F. Joint Labor Management..... Mike Lopez**

- G. Election Committee..... Sandra Munoz
- H. Bylaw-Policy & Procedures Committee..... Mark Kiss
- I. Bargaining Committee..... Mike Lopez
- J. Retirement-Volunteer..... Vacant
- K. Research..... Milly Lugo-Rios

X. Closed Session (In Cases Where Confidentiality is Required i.e. Employee Matters)

- A. Stewards Sid Pineda
- B. Meet & Confer..... JLM
- C. Other

XI. Roundtable

Next Meeting: June 16, 2016 – 5:30pm SEIU Office, 4th Street, Santa Ana

NOTES: