



## SEIU 721 Santa Ana Chapter 1939 Board Meeting

Thursday, March 17, 2016, 5:30pm  
SEIU 721 Santa Ana Chapter Office  
1651 4<sup>th</sup> 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. Business/Action Items
  - A. Discussion: 2016 Annual Objectives  
Action: Accept Objectives
  - B. Discussion: Chair Nomination of Research Committee Chair  
Action: Board Approval/Deny
  - C. Discussion: Chair Nominate Parliamentarian/Sgt. At Arms Ad Hoc Committee Chair  
Action: Board Approve/Deny Ad Hoc Committee Chair
  - D. Discussion: Minerva’s Daughters Fund Raising Effort for DC Class Visit  
Action: Board Support by Participating In Fund Raising Effort
  - E. Discussion: Accept Resignation of Angelo Giron from the Board  
Action: Board Accept/Deny Resignation
- VI. Approval of Minutes
  - A. February 18, 2016
- VII. Chair’s Report
  - 1. Local Election Results
  - 2. Solidarity Leadership Dinner RSVP
  - 3. Fight for \$15 State Petition Drive
  - 4. Articles of Interest
- VIII. Treasurer’s/Secretary’s Report
  - 1. Monthly Expenditure Report & Approvals

- 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..... Vacant**
  
- 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:** April 21, 2016 – Propose 12:00pm City Yard General Assembly/Board Meeting

**NOTES:**