



**SEIU 721 Santa Ana Chapter Special Board Meeting**

**Thursday, November 19, 2015, 5:30pm  
SEIU 721 Santa Ana Chapter Office  
1651 4<sup>th</sup> Street #120, Santa Ana, CA 92701**

**AGENDA**

- I. Closed Session (In Cases Where Confidentiality is Required)**
- II. Meeting – Call to Order**
- III. Pledge of Allegiance**
- IV. Roll Call (Excused/Absent)**
- V. Approval of Agenda**
- VI. Approval of Minutes**
  - A. October 15, 2015**
  - B. October 19, 2015**
- VI. Public Comments**
- VII. Business/Action Items**
  - A. 1. Discussion: Support for OC Democratic Party-Truman Awards Fundraiser**
  - 2. Action: Quarter Page Ad-\$300 Half Page Ad-\$450**
  - B. 1. Discussion: Congratulations on Web Site Launch/First Impressions**
  - 2. Action: Recommendations**
  - C. 1. Discussion: Master Key System**
  - 2. Action: Vote**
- VIII. Chair’s Report**
  - 1. Discussion with SAUSD – Forming SA/SAUSD Employee Softball League**
  - 2. Monthly Reports/Calendar for Web Page**
- IX. Treasurer’s Report**
  - 1. Monthly Expenditure Report & Approvals**
- X. Committee Reports**
  - A. Bargaining Committee Update..... Lori Brown**
  - B. PAC/Community Service & Special Event..... Sergio Verino**
  - C. Communications &Marketing-Web Site Development ..... Monica Suter**
  - D. Retirement/Medical Subsidy ..... Nancy Robles**
  - E. Part-Time ..... Renee Hernandez**
  - F. Stewards ..... Sid Pineda**
  - G. New Employee Orientation ..... Dora Holguin**
  - H. Joint Labor Management..... Mike Lopez**
  - I. Election Committee..... Sandra Munoz**
  - J. Bylaw Committee..... Mike Lopez**
- XI. Roundtable**

**Next Meeting:** December 17, 2015 – 5:30pm Union Office

**2016 ELECTION OF BOARD OFFICERS**

<u>General Election</u>	<u>Seats</u>	<u>Term/Years</u>	<u>Election by Work Group</u>	<u>Seats</u>	
<u>Term/Years</u>					
<i>Vice-Chair</i>	<i>1</i>	<i>2</i>	<i>Building &amp; Code Enforcement</i>	<i>1</i>	<i>2</i>
<i>Secretary/Treasurer</i>	<i>1</i>	<i>2</i>	<i>Community Development (WORK Center)</i>	<i>1</i>	<i>2</i>
<i>Director at Large</i>	<i>1</i>	<i>2</i>	<i>Finance (Fleet Maintenance/Central Stores)</i>	<i>1</i>	<i>2</i>
			<i>Library</i>	<i>1</i>	<i>1</i>
			<i>Parks &amp; Recreation (Recreation Services)</i>	<i>1</i>	<i>2</i>
			<i>Part-Time Employees</i>	<i>1</i>	<i>2</i>
			<i>Planning</i>	<i>1</i>	<i>2</i>
			<i>Police (Administration)</i>	<i>1</i>	<i>1</i>
			<i>Police (Jail)</i>	<i>1</i>	<i>2</i>
			<i>Public Works (Yard/Park Maint/PWA)</i>	<i>1</i>	<i>2</i>