



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

**Thursday, December 17, 2015, 5:30pm  
SEIU 721 Santa Ana Chapter Office  
1651 4<sup>th</sup> Street #120, Santa Ana, CA 92701**

**AGENDA**

- I. Meeting – Call to Order – Christmas Photo Op**
- II. Pledge of Allegiance**
- III. Roll Call (Excused/Absent)**
- IV. Approval of Agenda**
  - A. Due to the Christmas Holiday’s Recommend Postponing the Committee Reports**
- V. Approval of Minutes**
  - A. November 19, 2015**
- VI. Public Comments**
- VII. Business/Action Items**
  - A. 1. Discussion: \$100 flower donation-Judi Alvarado’s father’s passing**
    - 2. Action: Approve \$100 donation for flowers**
  - B. 1. Discussion: Update on Donation Form-Dora**
    - 2. Action: As necessary**
  - C. 1. Discussion:**
    - 2. Action:**
- VIII. Chair’s Report**
  - 1. January 21, 2015 Swearing In of New Board Officers**
  - 2. Annual Objectives & Calendar for 2016**
- 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. New Employee Orientation ..... Dora Holguin
- G. Joint Labor Management..... Mike Lopez
- H. Election Committee..... Sandra Munoz
- I. Bylaw-Policy & Procedures Committee..... Mike Lopez
  
- XI. Closed Session (In Cases Where Confidentiality is Required i.e. Employee Matters)
  - A. Stewards ..... Sid Pineda
  - B. Meet & Confer..... JLM
  - C. Other
  
- XII. Roundtable

**Next Meeting:** January 21, 2015 – 5:30pm Union Office

**2016 ELECTION OF BOARD OFFICERS**

<u>General Election</u> <u>Years</u>	<u>Seats</u>	<u>Term/Years</u>	<u>Election by Work Group</u>	<u>Seats</u>	<u>Term/</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>