



SEIU 721 Santa Ana Chapter 1939

General Assembly & Board Meeting

**Wednesday, April 20, 2016, 12:00pm
City of Santa Ana Corporation Yard, 2nd Floor Training Room
1651 4th Street #120, Santa Ana, CA 92701**

HONOR

Respect * Integrity * Honesty * Courage

AGENDA

GENERAL ASSEMBLY

- I. Meeting – Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call (Excused/Absent)**
- IV. Introductions of Board – Chair**
- V. General Assembly Presentations**
 - A. Retirement Medical Subsidy Committee**
 - 1. Presentations of Gratitude: Deputy Chief James Schnabl & Kathleen Crook**
 - B. Policies & Procedures (Bylaw) Committee**
 - C. Communications & Marketing Committee (Web Site)**
 - D. Election Committee**
 - E. Joint Labor Management Team**
 - F. Political Action Committee**
 - G. Community Services & Special Events Committee**
 - H. Part-Time Member Committee**
 - I. Research Committee**
- VI. Chair’s Report – State of the Union**
- VII. Public Comments**

BOARD MEETING

VIII. Business/Action Items

- A. Discussion: Chair Nomination of Citywide Safety Committee Members –
Milly Lugo-Rios & Tony Carrillo**
Action: Appoint/Deny

IX. Approval of Minutes

- A. March 17, 2016**

X. Treasurer's/Secretary's Report

- A. Monthly Expenditure Report & Approvals**

XI. Roundtable

Next Meeting: May 19, 2016 – Local/Chapter Office 4th Street – 5:30pm

NOTES: