

AGENDA

Hartnell Chapter No. 470, CSEA - Regular Chapter Meeting Friday, March 11, 2022 - Virtual - Zoom

CALL TO ORDER

- 12:00 p.m.

PLEDGE OF ALLEGIANCE

GUESTS

Troy Pittock – American Fidelity (est. 10 minutes)

APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

Approval of February 2022 Chapter and Special Meeting Minutes

COMMUNICATIONS/CORRESPONDENCE

TREASURER'S REPORT

- Marlen<mark>e Tapia – 2022 Budget Proposal</mark>

REPORT OF EXECUTIVE BOARD ACTIONS AND COMMITTEE REPORTS

- VP/Membership Report
- Chief Steward/EERC Report
- Negotiating Report
 - Safety MOU Meeting 3/2
 - Sunshine Letter/Initial Proposal Vote
- Council and Committee Rep. Reports
 - College Planning Council Redesign Committee Proposal and Vote

UNFINISHED BUSINESS

- Negotiating Committee/Team Vacancy (elected)
- Council and Committee Vacancies (appointed)

NEW BUSINESS

- Receive Resignation of Beth Grigsby Chapter Secretary Vacancy (elected)
- Online Election Balloteer Ballot Voting Process
 - Tentative: Week of March 14
- CSEA Conference Representative Vacancy (elected) July 24-28 Virtual
- Panther Prep
- President/Superintendent Meet & Greet- 3 candidates 1-4 PM Steinbeck Hall MC





GOOD OF THE ORDER

- Help Wanted!
- Contract Corner
 - o Mileage
 - Vacation Leave Limit (240 hours)
 - o Members: What do you want to know about the contract?
- Attendance Raffle Door Prize
- Member Announcements and Q&A

ADJOURNMENT

- 1:00 p.m.

