

EXECUTIVE COUNCIL MEETING

Wednesday, March 13, 2013

Closed Session: 3:00–4:00 pm

Open Session: 4:00–5:00 pm

Doyle Library, First Floor, Room #4245

AGENDA

3:00 pm CLOSED SESSION

1. Conciliation/Grievance Report
2. Negotiations Report

4:00 pm OPEN SESSION

Member Concerns within AFA's Purview (*5-minute limit per person*)

Presentations

1. Revision to District Policy 2.0 District Governance (*Dr. Mary Kay Rudolph, VPAA*)
2. Revisions to District Procedures 6.8.2P: Injury & Illness Prevention Program (*Doug Kuula, EH&S Manager*)
3. Annual Audit for 2012-13 (*Mike Gibson, Gibson & Assoc., Inc. C.P.A.*)

Corrections/Additions to Executive Council Meeting Minutes: 2.27.13

Discussion Items

None at this time

Action Items

1. Election of Officers for 2013-14
2. Election of Negotiating Team Members for 2013-14
3. Election of Other Positions for 2013-14

Reports

1. President's Report
2. Treasurer's Report: January 2013

Spring 2013 Executive Council Meetings (*All on Wednesdays in Santa Rosa except as noted below*)

<del>January 16</del>	<del>February 27</del>	April 10	May 22 (tentative)
<del>January 30</del>	March 13	April 24	General Membership Meeting ( <i>TBD</i> )
<del>February 13</del>	March 27 ( <i>Petaluma</i> )	May 8	<del>Spring Retreat (<i>Sat., February 23</i>)</del>

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