EXECUTIVE COUNCIL MEETING
Wednesday, September 12, 2012, 3:00–5:00 pm
Maggini Hall, Second Floor, Room #2801

AGENDA

Member Concerns (*5-minute limit per person*)

Corrections/Additions to Meeting Minutes: 8.22.12

Action Items
  1. AFA Standing Committee Appointments for 2012-13
  2. District-wide Committee Appointments for 2012-13
  3. CCCI Fall 2012 Conference: Additional Registration Fees
  4. FACCC Fall 2012 Part-Time Symposium

Discussion Items
  1. Strategic Planning Task Force
  2. AFA Contract Education

Main Reports
  1. President’s Report
  2. Conciliation/Grievance Report (closed session)
  3. Negotiations Report (closed session)

Officers and AFA Representatives Reports

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Fall 2012 Executive Council Meetings (*All in Santa Rosa except for 10/10/12 in Petaluma*)

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
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<tbody>
<tr>
<td>Wednesday, August 22</td>
<td>Fall Retreat, Saturday, October 27</td>
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<tr>
<td>Wednesday, September 12</td>
<td>Wednesday, November 14</td>
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<td>Wednesday, September 26</td>
<td>Wednesday, November 28</td>
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<tr>
<td>Wednesday, October 10 (Petaluma)</td>
<td>Wednesday, December 12</td>
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<tr>
<td>Wednesday, October 24</td>
<td>General Membership Meeting (<em>TBD</em>)</td>
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