

**EXECUTIVE COUNCIL MEETING**

Wednesday, November 12, 2014, 3:00–5:00 pm

Closed Session: 3:00–3:45 pm

Open Session: 3:45–5:00 pm

Doyle Library, First Floor, Room #4245

**AGENDA**

**3:00 pm CLOSED SESSION**

1. Negotiations Report
2. Conciliation/Grievance Report

**3:45 pm OPEN SESSION**

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

Corrections/Additions to Executive Council Meeting Minutes: 10.12.14

Presentation: Legislative Update

*(Jonathan Lightman, Executive Director of FACCC) 45 min*

Presentation: District Policy and Procedure 6.12 Draft

*(Doug Kuula, Mgr. of Environmental Health & Safety) 10 min*

Discussion Items

None at this time

Action Items

1. AFA Resolution re. Affordable Health Care Campaign *5 min*

Main Reports

1. President's Report *2 min*

Fall 2014 Executive Council Meetings (*All on Wednesdays in Santa Rosa except as noted below*)

~~August 27~~

~~September 10 (Petaluma)~~

~~September 24~~

~~October 8~~

~~October 22 (Petaluma)~~

November 12

~~November 26 cancelled~~

December 10

~~Fall Retreat (Sunday, Nov 2)~~

Fall Gen. Mbrship Mtg. (Dec 10)

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