AGENDA

3:00 pm CLOSED SESSION
   1. Negotiations Report
   2. Conciliation/Grievance Report

4:00 pm OPEN SESSION

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

Corrections/Additions to Meeting Minutes: 2.24.16 and 2.28.16

Action Items
   1. Reassigned Time for Officers, Negotiators, and Other Positions: Fall 2016 (5 min)
   2. Election of Officers for 2016-17 (5 min)
   3. Election of Negotiators for 2016-17 (5 min)
   4. Election of Other Positions for 2016-17 (5 min)

Discussion Items
   1. Replacement Chief Negotiator for Fall 2016 (5 min)
   2. Replacement Note Taker Negotiator for Fall 2016 (5 min)
   3. Open Nominations for Budget Analyst (Negotiations Support) for 2016-17 (5 min)
   4. Open Nominations for Article 16 Expert for 2016-17 (5 min)
   5. Open Nominations for AFA Reps to District-wide Cmtes for 2016-17 (5 min)
   6. Open Nominations for AFA Standing Cmte Appointments for 2016-17 (5 min)
   7. Fall 2016 Course Schedule Reduction (5 min)

Main Reports
   1. President’s Report (5 min)

Spring 2016 Executive Council Meetings (All on Wednesdays in Santa Rosa except as noted below)

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<tr>
<th>January 27</th>
<th>March 9</th>
<th>May 25</th>
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<tbody>
<tr>
<td>February 10 (Petaluma)</td>
<td>April 13 (Petaluma)</td>
<td>Spring Gen. Mbrship Mtg. (May 11)</td>
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<td>February 24</td>
<td>April 27</td>
<td>Spring-EC Retreat (February 28)</td>
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