EXECUTIVE COUNCIL MEETING
Wednesday, September 9, 2015, 3:00–5:00 pm
Closed Session: 3:00–4:00 pm
Open Session: 4:00–5:00 pm
Mahoney Library, First Floor Reading Room #PC721

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 Executive Council Meeting Minutes: 08.26.15

Discussion Items
1. AFA Exec Council Adjunct Faculty Rep Vacancy for 2015-16 (10 min)
2. Employment of Forensic Accountant (10 min)

Action Items
1. Election of AFA President Leave Replacement for Spring 2016 (5 min)
2. Election of Publications Coordinator for Fall 2015 (10 min)
3. Appointment of AFA Representative(s) to District EEOAC for 2015-16 (5 min)

Main Reports
1. President’s Report (10 min)

Fall 2015 Executive Council Meetings (All on Wednesdays in Santa Rosa except as noted below)

<table>
<thead>
<tr>
<th>August 26</th>
<th>October 14 (Petaluma)</th>
<th>December 9</th>
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<tr>
<td>September 9 (Petaluma)</td>
<td>October 28</td>
<td>Fall Retreat (Oct 25)</td>
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<td>September 23</td>
<td>November 18 (Special)</td>
<td>Fall Gen. Mbrship Mtg. (Dec 9)</td>
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