



EXECUTIVE COUNCIL MEETING

Wednesday, February 23, 2022, 3:00–5:00 pm

Closed Session: 3:00–4:00 pm

Open Session: 4:00–5:00 pm

Via Zoom Conferencing

AGENDA

3:00 pm CLOSED SESSION

1. Negotiations Report
2. Conciliation/Grievance Report
3. Cabinet Report

4:00 pm OPEN SESSION

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

Corrections/Additions to Executive Council Meeting Minutes: 02.09.22

Discussion Items

1. Nomination of Appointed Positions: Associate Cabinet Representative
2. AFA Representatives to District-wide Committees: Strategic Plan Coordinating Committee; EEOAC
3. AFA, Shared Governance, and Faculty Purview

Main Reports

1. President's Report
2. Treasurer's Report: November & December 2021, January 2022

Spring 2022 Executive Council Meetings (*All on Wednesdays in Santa Rosa except as noted below*)

~~January 26~~
~~February 9~~
February 23

March 9
April 13
April 27

May 11 + General Membership Mtg
May 25 (Tentative)
Spring Retreat: February 27
