



EXECUTIVE COUNCIL MEETING

Wednesday, January 24, 2024, 3:00–5:00 pm

Closed Session: 3:00–4:00 pm

Open Session: 4:00–5:00 pm

Emeritus Hall, Room 1529

and 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 and General Membership Meeting Minutes:
11.29.23

Discussion Items

1. CCCI Spring Conference Attendees (April 25-27)
2. AFA Leadership Elections
3. One-semester Contract Councilor Vacancy, Fall 24
4. AFA Representatives to District-wide Committees: DEPW

Action Items

1. AFA Representatives to District-wide Committees: DFAC

Main Reports

1. President's Report
2. Treasurer's Report: Q1 & Q2 2023

Spring 2024 Executive Council Meetings (*All on Wednesdays in Santa Rosa except as noted below*)

January 24
February 14
February 28

March 13
March 27
April 10 (Petaluma Campus)

April 24
May 8 + General Membership Mtg
May 22 (Tentative)
Spring Retreat: February 23
