



## **EXECUTIVE COUNCIL MEETING**

Wednesday, March 13, 2024, 3:00–5:00 pm

Closed Session: 3:00–4:00 pm

Open Session: 4:00–5:00 pm

Bertolini, Room 4734

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**

Land Acknowledgement Statement

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

Corrections/Additions to Executive Council Meeting Minutes: 02.28.24

#### **Discussion**

1. AFA Policies: Professional Conference Attendance
2. Policy development: Appointee to the FACCC Board

#### **Main Reports**

1. President's Report

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~~

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