



**AGENDA  
GENERAL SESSION  
BOARD OF DIRECTORS MEETING  
February 19, 2022**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. MINUTES**

- A. Reading and approval of the November 20, 2021, Board of Directors meeting minutes.

**IV. PRESIDENT'S REPORT – Peter Flores, Jr.**

**V. TREASURER'S REPORT – Rama Maline**

- A. Financial Reports
- B. Membership Reports

**VI. SECRETARY'S REPORT – Peter Flores, Jr.**

**VII. COMMITTEE REPORTS**

- A. Executive Committee – Peter Flores, Jr.
- B. Budget, Investment and Finance Committee – Rama Maline
- C. Bylaws and Policy Committee – Peter Flores, Jr.
- D. Communications Committee – Peter Flores, Jr.

- E. Election Committee – Peter Flores, Jr.
- F. Membership Committee – Peter Flores, Jr.
- G. Retirement and Benefits Committee – Peter Flores, Jr.

## **VIII. NEW & CONTINUING BUSINESS**

- A. Committee Assignments
- B. Bargaining Update
- C. Local Representative Involvement
  - a. Member Response Cheat Sheet
  - b. Bargaining Letter to Management
- D. DAG Range C Update
- E. DOF Delays

## **IX. ADJOURN**