



**AGENDA
GENERAL SESSION
BOARD OF DIRECTORS MEETING
November 20, 2021**

I. CALL TO ORDER

II. ROLL CALL

III. MINUTES

- A. Reading and approval of the August 21, 2021, Board of Directors meeting minutes.

IV. SWEARING IN OF DIRECTORS

- A. CASE Bylaws - Section 3.14(a)(vi)

V. VICE PRESIDENT ELECTION

- A. Withdraw of Colin Rizzo

VI. PRESIDENT'S REPORT – Peter Flores, Jr.

VII. TREASURER'S REPORT – Rama Maline

- A. Financial Reports
- B. Membership Reports

VIII. SECRETARY'S REPORT – Peter Flores, Jr.

IX. 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 – Katie Strickland
- F. Membership Committee – Peter Flores, Jr.
- G. Retirement and Benefits Committee – Peter Flores, Jr.

X. NEW & CONTINUING BUSINESS

- A. 2022 Board Meeting Dates:
 - a. February 19, 2022
 - b. May 21, 2022
 - c. August 20, 2022
 - d. November 19, 2022
- B. Bylaws & Policy File Update
- C. Committee Assignments
- D. Bargaining Update
- E. ALJ Update
- F. DAG Range C Update

XI. ADJOURN