



**Regular Meeting of
 BOARD OF DIRECTORS**
 PSEA Administrative Offices
 13378 Poway Road, Poway, CA 92064
March 15, 2016
 AGENDA

<p>Board of Directors Meeting 4:45 p.m. to 6:00 p.m.</p>	<ol style="list-style-type: none"> I. QUORUM CALL/CALL TO ORDER II. REVIEW AND APPROVAL OF MINUTES III. OFFICER REPORTS (Members will have the opportunity for questions and answers after each officer report.) <ul style="list-style-type: none"> • PRESIDENT’S REPORT <ul style="list-style-type: none"> ○ Current Issues • VICE PRESIDENT’S REPORT <ul style="list-style-type: none"> ○ Personnel Commission Meeting Update • SECRETARY’S REPORT • TREASURER’S REPORT <ul style="list-style-type: none"> ○ Financial report ○ Membership report • PARLIAMENTARIAN REPORT <ul style="list-style-type: none"> ○ Request for participants for the 2016 Bylaw Review Committee • MEMBER AT LARGE REPORTS IV. PROFESSIONAL DEVELOPMENT COORDINATOR REPORT V. GENERAL COUNSEL REPORT <ul style="list-style-type: none"> • Employee Issues, Grievances, Litigation VI. GENERAL ORDERS <ul style="list-style-type: none"> • MO2016-03-01: Approval of expense for two attendees to SSC Governor’s May Revise workshop, nte \$400. • MO2016-03-02: Approval of purchase of office furnishings, including desk and file cabinets. • MO2016-03-03: Approval of contract to Scott & Cronin for set up and maintenance of PSEA voluntary political contribution RESPECT Fund, nte \$5,000 annually. • MO2016-03-04: Approval of rented storage space, approximate \$87 per month. VII. COMMITTEE REPORTS VIII. UNFINISHED BUSINESS <ul style="list-style-type: none"> • Stipends for Board of Directors IX. NEW BUSINESS X. ADJOURN TO CLOSED SESSION
<p>Closed Session</p>	<ol style="list-style-type: none"> I. CALL TO ORDER OF BOARD MEMBERS II. GENERAL COUNSEL: PERSONNEL, GRIEVANCE AND LITIGATION REPORT
	<ol style="list-style-type: none"> I. RECONVENE TO BOARD MEETING II. REPORT OUT ON CLOSED SESSION III. ADJOURNMENT