



Regular Meeting of
BOARD OF DIRECTORS
 PSEA Administrative Offices
 13378 Poway Road, Poway, CA 92064
March 25, 2014
AGENDA

<p>Board of Directors Meeting 4:45 p.m. to 5:45 p.m.</p>	<ol style="list-style-type: none"> I. QUORUM CALL /CALL TO ORDER II. SWEARING IN OF NEW OFFICER III. REVIEW AND APPROVAL OF MINUTES OF BOARD OF DIRECTORS IV. 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 ○ Negotiation Update ○ Labor Relations • VICE PRESIDENT’S REPORT • SECRETARY’S REPORT • TREASURER’S REPORT <ul style="list-style-type: none"> ○ Membership report ○ Financial report • PARLIAMENTARIAN REPORT • MEMBERS AT LARGE REPORT V. GENERAL COUNSEL’S REPORT <ul style="list-style-type: none"> • Employee Issues, Grievances VI. GENERAL ORDERS <ul style="list-style-type: none"> ○ Sign for outside of PSEA office ○ Two attendees for the Governor’s Revision Workshop VII. COMMITTEE REPORTS <ul style="list-style-type: none"> • Scholarship Committee <ul style="list-style-type: none"> ○ Approval from Board on applications and process VIII. UNFINISHED BUSINESS IX. NEW BUSINESS X. ADJOURN TO CLOSED SESSION
<p>Closed Session 5:45 to 6:45 p.m.</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