



**Regular Meeting of**  
**BOARD OF DIRECTORS**  
 PSEA Administrative Offices  
 13378 Poway Road, Poway, CA 92064  
**April 19, 2016**  
**AGENDA**

<p><b>Board of Directors Meeting</b> 4:45 p.m. to 6:00 p.m.</p>	<ol style="list-style-type: none"> <li>I. QUORUM CALL /CALL TO ORDER</li> <li>II. REVIEW AND APPROVAL OF MINUTES OF BOARD OF DIRECTORS</li> <li>III. PRESENTATION – Financial Advisor, Marc Houle on offering Financial Literacy workshops to members</li> <li>IV. BOARD REPORTS (Members will have the opportunity for questions and answers after each officer report.             <ul style="list-style-type: none"> <li>• PRESIDENT’S REPORT                 <ul style="list-style-type: none"> <li>○ Current Issues, Labor Relations</li> </ul> </li> <li>• VICE PRESIDENT’S REPORT                 <ul style="list-style-type: none"> <li>○ Personnel Commission, Insurance Committee</li> </ul> </li> <li>• SECRETARY’S REPORT</li> <li>• TREASURER’S REPORT                 <ul style="list-style-type: none"> <li>○ Financial report, Membership report</li> </ul> </li> <li>• PARLIAMENTARIAN REPORT</li> <li>• MEMBERS AT LARGE REPORT</li> <li>• PROFESSIONAL LEARNING COORDINATOR</li> </ul> </li> <li>V. GENERAL COUNSEL’S REPORT             <ul style="list-style-type: none"> <li>○ Employee Issues, Grievances, Negotiation Update</li> </ul> </li> <li>VI. COMMITTEE REPORTS             <ul style="list-style-type: none"> <li>• Officer Stipend Research Committee – Proposal re stipends for officers</li> </ul> </li> <li>VII. BUDGET 2016-17             <ul style="list-style-type: none"> <li>• First Reading. Members are encouraged to provide input to the Board. The Budget will be approved at the second reading in May.</li> </ul> </li> <li>VIII. GENERAL ORDERS</li> <li>IX. UNFINISHED BUSINESS</li> <li>X. NEW BUSINESS</li> <li>XI. ADJOURN TO CLOSED SESSION</li> </ol>
<p><b>Closed Session</b> 6:00 to 6:30 p.m.</p>	<ol style="list-style-type: none"> <li>I. CALL TO ORDER OF BOARD MEMBERS</li> <li>II. GENERAL COUNSEL: PERSONNEL, GRIEVANCE AND LITIGATION REPORT</li> </ol>
	<ol style="list-style-type: none"> <li>I. RECONVENE TO BOARD MEETING</li> <li>II. REPORT OUT ON CLOSED SESSION</li> <li>III. ADJOURNMENT</li> </ol>