



Regular Meeting of
BOARD OF DIRECTORS
 PSEA Administrative Offices
 13378 Poway Road, Poway, CA 92064
June 14, 2016
AGENDA

<p>Board of Directors Meeting 4:45 p.m. to 6:00 p.m.</p>	<ul style="list-style-type: none"> I. QUORUM CALL /CALL TO ORDER II. REVIEW AND APPROVAL OF MINUTES OF BOARD OF DIRECTORS <ul style="list-style-type: none"> ○ April 19, 2016 ○ May 31, 2016 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"> ○ Negotiation Update ○ Labor Relations ○ Current Issues ● 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 IV. PROFESSIONAL LEARNING REPORT V. GENERAL COUNSEL’S REPORT <ul style="list-style-type: none"> ● Employee Issues, Grievances VI. GENERAL ORDERS VII. COMMITTEE REPORTS <ul style="list-style-type: none"> ● Scholarship Committee VIII. UNFINISHED BUSINESS <ul style="list-style-type: none"> ● Officer Stipends ● Leadership Training IX. NEW BUSINESS <ul style="list-style-type: none"> ● Meeting calendar for 2015-2016 X. ADJOURN TO CLOSED SESSION
<p>Executive Session (Closed) Begins at conclusion of New Business</p>	<ul style="list-style-type: none"> I. CALL TO ORDER OF BOARD MEMBERS II. GENERAL COUNSEL: PERSONNEL, GRIEVANCE AND LITIGATION REPORT
	<ul style="list-style-type: none"> I. RECONVENE TO BOARD MEETING II. REPORT OUT ON CLOSED SESSION III. ADJOURNMENT