



**Regular Meeting of
 BOARD OF DIRECTORS**
 PSEA Administrative Offices
 13378 Poway Road, Poway, CA 92064
June 17, 2014
 AGENDA

Board of Directors Meeting 4:45 p.m. to 6:00 p.m.	I. QUORUM CALL /CALL TO ORDER II. REVIEW AND APPROVAL OF MINUTES OF BOARD OF DIRECTORS III. GUEST: MARC HOULE <ul style="list-style-type: none"> • Presentation on investment options for PSEA 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"> ○ 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 V. GENERAL COUNSEL’S REPORT <ul style="list-style-type: none"> • Employee Issues, Grievances VI. GENERAL ORDERS <ul style="list-style-type: none"> • MO2014-06-01. Approval of Social Media training for up to two attendees at a cost of \$95 per attendee. • MO2014-06-02. Approval of office window coverings (pending receipt of bids). • MO2014-06-03. Approval of lease of copier/printer and maintenance agreement (pending receipt of bids). VII. COMMITTEE REPORTS <ul style="list-style-type: none"> • Scholarship Committee VIII. UNFINISHED BUSINESS IX. NEW BUSINESS <ul style="list-style-type: none"> • Meeting calendar for 2014-15 • Summer planning session • Fall membership drive X. ADJOURN TO CLOSED SESSION
Closed Session 6:00 to 6:30 p.m.	I. CALL TO ORDER OF BOARD MEMBERS II. GENERAL COUNSEL: PERSONNEL, GRIEVANCE AND LITIGATION REPORT
	I. RECONVENE TO BOARD MEETING II. REPORT OUT ON CLOSED SESSION III. ADJOURNMENT