



Regular Meeting of
BOARD OF DIRECTORS
 PSEA Administrative Offices
 13378 Poway Road, Poway, CA 92064
August 11, 2015
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 III. GUEST – Financial Advisor, Marc Houle 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 ○ Negotiations resume 8/5/15 ○ Current Issues ○ Personnel Commission Director ○ Progress on Insurance Benefits for Members • VICE PRESIDENT’S REPORT <ul style="list-style-type: none"> ○ Insurance Committee • 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"> • MO2015-01-01 VII. COMMITTEE REPORTS <ul style="list-style-type: none"> • Hospitality – Family Picnic September 19, 2015 • Professional Learning – Update on Professional Partner Program, other trainings offered • Scholarship Committee – Member Survey VIII. UNFINISHED BUSINESS <ul style="list-style-type: none"> • Site Representative Election – launch date 8/17/15 IX. NEW BUSINESS <ul style="list-style-type: none"> • Fall officer elections: President, Treasurer, Two Members at Large • Membership Drive – October 2015 X. ADJOURN TO CLOSED SESSION
<p>Closed Session 6:00 to 6:30 p.m.</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