Board of Directors Meeting Agenda

May 8, 2017 @ 12:00 pm, Chapter One, Santa Ana

1. Approval of March 13, 2017, Board Meeting Minutes
2. Treasurer’s Report
3. Old Business  
   * By-Laws Committee
   * Vacation Cash Out
4. New Business  
   * Legal Costs related to DOJ Investigation
   * Asbestos at West Court Justice Center
   * 2018 Elections, Endorsements, and PAC Contributions
     + Political endorsement requests
     + DA Election
     + BOS Election
       - * Joe Kerr
   * General Fund Expenditures
     + Ideas – i.e., Dept Social Assn donation
   * Veterans Day Event (Veterans + Labor)
5. Member Issues  
   * Grievances and Employee Issues
6. Other Issues
7. Next Meeting - TBD