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