

AFSCME District Council 36 514 Shatto Place Los Angeles, CA 90020 www.afscme36.org Phone (213) 487-9887 Fax: (213) 487-9822

Interim Executive Director Tristram Carpenter

Executive Board President Andreas Jung

Secretary Theodorah Mc Kenna

Treasurer Mark Natoli

Vice Presidents
District 2

Maria Joy Baltazar Carmen Hayes-Walker Celeste Coleman Irene Hernandez-Blair

District 3 Carlos Grajeda

District 4 Falea'ana Meni

District 5 Rodney Fowler

District 6 Manuel Corral

District 7
Matthew DeCarolis

Regional Offices

Orange County 2111 W. Crescent Ave Suite A Anaheim, CA 92801 (714) 778-4723

Ontario 320 West G Street Suite 201C Ontario, CA 91764 (909) 460-6200

South Bay 20300 S. Vermont Ave Suite 225, Torrance, CA 90502 (310) 516-1645

San Diego 3737 Camino Del Rio So. Suite 400 San Diego, CA 92108 (619) 640-4939



## AFSCME District Council 36 Executive Board Meeting San Diego Office

JULY 25, 2018

## **AGENDA**

- Call to Order
- 2. Roll Call of Officers
- 3. Member Comment (limited to 2 minutes)
- 4. Secretary's Report
- 5. Treasurer's Report
- 6. Vice President's Report
- 7. President's Report
- 8. Executive Director's Report
  - a. Political Report
  - b. Organizing Report
  - c. Field Director Report
  - d. Business Manager Report
    - a. -Reportable Expenses
- 9. Unfinished Business
  - a. Credit Card Policy
- 10. New Business
  - a. Janus Campaign Pledge and Organizing Progress
  - b. Special Convention Call
  - c. District 2 Vice President appointment
  - d. Mid-year post-Janus budget review
- 11. Member Comments (Limited to 2 minutes)
- 12. Adjournment