MONTEREY COUNTY CHAPTER BOARD MEETING

April 15, 2015

Agenda

5:45 p.m. **1)** Call Meeting to Order-Roll Call

a. Swearing In of Directors

Unit	Office	Name	Present	Excused	Absent
J	President	Julie Filice			
F	V- President	Jess Barreras			
J	Secretary	Harry Gamotan			
J	Director	Carlos Martinez			
J	Director	Arlene Samrick			
J	Director	Vacant			
J	Director	Vacant			
J	Director	Vacant			
J	Director	Enid Donato (Not Sworn In)			
J	Director	Vacant			
K	Director	Yvette Carreon			
K	Director	Ella Williams			
K	Director	Vacant			
H	Director	Michael Rossi			
H	Director	Ana Mendoza			
H	Director	Linda Luna (Not Sworn In)			
F	Director	Pat Butcher			
F	Director	Terri Gallardo			
R	Director	Vacant			

5:50 p.m. **2)** Open Forum-2 Minutes per speaker

6:00 p.m. **3)** Review of Minutes and Agenda

6:05 p.m. **4)** Contract Enforcement Department Presentation

6:35 p.m. **5)** Officer Reports
- a. President
- b. Vice President
- c. Secretary

6:40 p.m**.** **6)** Old Business
- a. Filling vacant seats Chapter Board
- b. Update on Bylaws Committee – Arlene Samrick
- c. Update status of May 21, 2015 Event
- d. Update on Work Experience- OET
- e. Update on Issues on the Contract
- g. Update on Labor Management Committee
- h. Update on Labor Council (CLC) Delegates
- k. Approve New Orientation Employee Presentation

6:55p.m. **7)** New Business
- a. Any new item

7:00 p.m. **8)** Workplace/Member Reports

7:15 p.m. **9)** Local Union Executive Board Delegate – Javier Sanchez (Written Report)

7:25p.m. **10)** Committee Reports-
- a. Work Force Investment Board –Jay Donato
- b. Equal Opportunity Advisory Committee – Carlos Martinez/Jess Barreras

7:30 p.m. **11)** Staff Reports

7:35 p.m. **12)** Good and Welfare

7:40 p.m. Adjournment

Announcements:

Next Chapter Meeting
May 20, 2015
Union Hall
5:45 p.m.