



EXECUTIVE COUNCIL MEETING
Wednesday, January 25, 2017, 3:00–5:00 pm
Closed Session: 3:00-4:00 pm
Open Session: 4:00-5:00 pm
Doyle Library, First Floor, Room #4245

AGENDA

3:00 pm CLOSED SESSION

1. Negotiations Report
2. Conciliation/Grievance Report

4:00 pm OPEN SESSION

Member Concerns within AFA's Purview (*5-minute limit per person*)

Corrections/Additions to Executive Council & General Meeting Minutes: 12.14.16

Presentation

1. Review of Substantive Changes to Board Procedure 0.29P: Procedures for Establishing and Maintaining the Independent Citizens' Bond Oversight Committee (*Leigh Sata, Director of Capital Projects*) (*30 min*)

Discussion Items

1. None

Action Items

1. Appointment of AFA Secretary/Treasurer for Spring 2017 (*5 min*)

Main Reports

1. President's Report (*5 min*)

Spring 2017 Executive Council Meetings (*All on Wednesdays in Santa Rosa except as noted below*)

January 25, 2017	March 8, 2017	May 10, 2017
February 8, 2017	April 12, 2017	February 26, 2017 (<i>Retreat</i>)
February 22, 2017	April 26, 2017 (<i>Petaluma</i>)	May 10, 2017 (<i>General Mem. Mtg</i>)
		May 24, 2017 (<i>tentative</i>)