



**EXECUTIVE COUNCIL MEETING**

**Wednesday, December 13, 2017, 3:00–4:30 pm**  
**Closed Session: 3:00–3:45 pm**  
**Open Session: 3:45–4:30 pm**  
**Doyle Library, First Floor, Room 4245**

**AGENDA**

3:00 pm CLOSED SESSION

- 1. Negotiations Report
- 2. Conciliation/Grievance Report
- 3. Cabinet Report

3:45 pm OPEN SESSION

Member Concerns within AFA's Purview *(5-minute limit per person)*  
Corrections/Additions to Executive Council and General Membership Meeting  
Minutes: 11.22.17 & 12.05.17

Discussion Items

- 1. Revision to AFA District Committees Policy
- 2. Review of Fall 2017 Member Concerns
- 3. Strike Fund Authorization

Action Items

- 1. Election of Vice President for Petaluma, Spring 2018

Main Reports

- 1. President's Report

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**GENERAL MEMBERSHIP MEETING**

**Wednesday, December 13, 2017, 4:30-5:00 pm**  
**Doyle Library, First Floor, Room 4245 with z.c. to #PC726**

**AGENDA**

- 1. Negotiations Update

Fall 2017 Executive Council Meetings *(All on Wednesdays in Santa Rosa except as noted below)*  
August 30 & General Meeting    October 25 *(Petaluma)* & Gen'l Mtg    December 5 *(General Meeting)*  
September 13    November 8 & General Meeting    December 13 & General Mtg  
September 27    November 22 & General Meeting    Fall Retreat *(Sunday, Oct. 15)*  
*(Cancelled)* October 11 *(Cancelled)*