



*AFA is working for you.  
The strength of faculty working together.*

## **EXECUTIVE COUNCIL MEETING**

**Wednesday, January 27, 2021, 3:00–5:00 pm**

**Closed Session: 3:00–4:00 pm**

**Open Session: 4:00–5:00 pm**

**Via Zoom Conferencing**

### 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 and General Membership Meeting

Minutes: 12.09.20

Discussion Items

1. CCCI Spring Conference Attendees (April 22-25)
2. Revision of AFA/FACCC Contract, 2020-21
3. Appointment of AFA Representative on the PGI Committee
4. Nominations of AFA Negotiators, 2021-22 (Data Analyst, TREG Negotiator, At-Large Negotiators)

Action Items

1. Election of AFA Officers, 2021-22 (Executive VP, VP of Membership & Outreach, Conciliation-Grievance Officer, Secretary-Treasurer)
2. Appointment of AFA Representative on the EEOAC

Main Reports

1. President's Report
2. Treasurer's Reports: Nov. & Dec. 2020

Spring 2021 Executive Council Meetings *(All on Wednesdays in Santa Rosa except as noted below)*

January 27  
February 10  
February 24

March 10  
April 7  
April 21

May 5 + General Membership Mtg  
May 19 (Tentative)  
Spring Retreat: February 21

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