



## **EXECUTIVE COUNCIL MEETING**

Wednesday, August 23, 2023, 3:00–5:00 pm

Closed Session: 3:00–4:00 pm

Open Session: 4:00–5:00 pm

The 4<sup>th</sup> floor Quiet Room in Doyle Library, Room 4520

## **AGENDA**

### **3:00 pm CLOSED SESSION**

1. Negotiations Report
2. Conciliation/Grievance Report

### **4:00 pm OPEN SESSION**

Land Acknowledgement Statement

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

Corrections/Additions to Executive Council Meeting Minutes: 05/10/23

Discussion Items

1. Welcome to Incoming Councilors
2. AFA Representatives to District-wide Committees for 2023-24: ISSC, PDC
3. CCCI Fall Conference Attendees (10/26-28/23)
4. Proposed Amendment to AFA Calendar
5. Proposed Amendment to AFA Policies: Language change & AFA Staff Holidays & Sick Leave
6. FACCC Visit & Townhall (9/13-14/23)

Main Reports

1. President's Report
2. Treasurer's Report: EOY 2022-23

Fall 2023 Executive Council Meetings (*All on Wednesdays in Santa Rosa except as noted below*)

August 23  
September 13  
September 27

October 11  
October 25 (Petaluma Campus)  
November 8

November 22 (tentative)  
December 13 + General Membership Mtg  
Fall Retreat: September 8

---