

EXECUTIVE COUNCIL MEETING

Wednesday, October 23, 2024, 3:00–5:00 pm Closed Session: 3:00–4:00 pm Open Session: 4:00-5:00 pm PC 698 PETALUMA CAMPUS & via Zoom Conferencing

AGENDA

3:00 pm CLOSED SESSION

- 1. Negotiations Report
- 2. Conciliation/Grievance Report
- 3. Cabinet 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: 10.09.24

Discussion Items

- 1. Appointment of Executive Council Associate Candidates per AFA Bylaws, Article II, Section 2.D.
- 2. Policy Development: Staff Direction & Supervision
- 3. Policy Development: Holidays and Sick Leave

Main Reports

1. President's Report

Fall 2024 Executive Council Meetings (All on Wednesdays in Santa Rosa except as noted below)

August 28
September 11
September 25

October 9 October 23 (Petaluma Campus) November 13 November 27 (tentative) December 11 + General Membership Mtg

Fall Retreat: September 13