



Board of Directors Meeting

Date: Saturday, April 23, 2022

Time: 10:00am - 3:00pm

AGENDA

1. Agenda Committee Meeting
2. Opening Remarks by the Executive Committee
3. Call to Order by the Chair of the Meeting
4. Board of Directors Roll Call
5. Approval of Board Minutes from March 5, 2022 with amendments and March 19, 2022
6. Approval of the Agenda
7. Ethics Training with the Human Resources Director, Alex Arnone
8. Speakers: Heather Conroy – SEIU International Vice President, Public Sector Division, Neneki Lee, SEIU International Public Division Director; and Andy Potter, SEIU International VP Michigan Corrections Officer's Director of Strategy
9. Report from Board Chair William “Bill” Hall on improving security in Sacramento
10. Report from Vice President/Secretary-Treasurer David Jimenez on Building lease in Oakland
11. General Session Items – Old Business
 - 1a)** Statewide Officer Leave and Compensation
 - 2b)** Weapons Policy
 - 3c)** Duties of the Board of Directors Policy File Adoption of 3.0.04 (4)
 - 4d)** Duties of the Board of Directors Policy File Adoption of 3.0.04(8)
 - 5e)** Duties of the Board of Directors Policy File 3.0.04

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Future Business to address at the June Board Meeting –

1. Formation of a Hiring Committee (Old Business)
2. Recall of Elected Officers – policy file change (Old Business)
3. Statewide Officer Leave (Old Business)
4. Retain Corporate Attorney, Latasha Brown
5. Vacate the Current Chair and Replace with the Vice President/Secretary-Treasurer, Latasha Brown
6. Union Leave Authorization for Vice President Anica Walls and Vice President David Jimenez
7. Stipend, David Jimenez Vice President Secretary-Treasurer
8. Native American Committee
9. Next-Gen Committee