

**IN-PERSON STATEWIDE EXECUTIVE BOARD MEETING****November 14-15, 2009****Executive Inn****1755 Embarcadero, Oakland, CA 94606****Agenda****Saturday, November 14, 2009 (9:00 am – 5:00 pm)**

Roll Call/Round Robin – (Stephanie Dorton) 9:00-9:15 am

Consent Calendar Items – (Anytra Henderson) 9:15 – 9:30 am

Agenda Approval/Agenda Changes - (Anytra Henderson) 9:30 – 9:45 am

Approve Past Minutes – (Stephanie Dorton) 9:45 – 10:00 am

**Morning Break 15 Minutes**

Bargaining (Amatullah Alaji-Sabrie) 10:15 – 12:00

Chair: Dortehea Stewart

- Bargaining Report
- Peter Donahue Road Show
- Santa Cruz
- PERB/TRO

**Lunch (12:00 – 1:00)**

UPTe Strike November 18-19, 2009 (Mary Higgins) 1:00 – 1:30

Chair: Di Dickerson

Labor Management Committee Report ( ) 1:30 – 2:00

Chair: Mary Juma

**Afternoon Break 15 Minutes**

Statewide Staff (Di Dickerson) 2:15 – 3:00

Chair: Helen Jefferson

**IN-PERSON STATEWIDE EXECUTIVE BOARD  
MEETING****November 14-15, 2009****Executive Inn****1755 Embarcadero, Oakland, CA 94606****Agenda****Sunday, November 15, 2009 (9:00 am – 4:00 pm)**

Roll Call – (Stephanie Dorton) 9:00 – 9:15 am

Meeting Dates 2010 – (Anytra Henderson) 9:30 – 10:00

Chair: Elizabeth Sanchez

Campaign Committee – ( ) 10:00 – 11:00

Chair: Jean He

**Morning Break 15 Minutes**

CUE Activist List – ( ) 11:15 – 12:00

Chair: Ginger Jones

**Lunch**

AFT Conference (Di Dickerson) 1:00 – 1:30

Chair: Anytra Henderson

**Afternoon Break 15 Minutes**

Elections (Anytra Henderson) 1:45 – 2:15

Chair: Amatullah Alaji-Sabrie

Open Discussion and Tabled discussions (Anytra Henderson) 2:15 – 4:00

Chair: Dorie DeCosta