



**Chapter 308
Executive Committee Meeting**

**5/7/08
MSR260**

Meeting called to order:

Facilitator:

Meeting adjourned:

Note taker:

Attendees:

Please read: Minutes from April meeting

Please bring: Copy of Agenda and/or minutes

----- Agenda Topics -----

Approval of Minutes

Approval of Agenda

Open Forum

Officer Reports

- President
- Vice-President/Chief Steward
- Secretary
- Treasurer
- Unit 2 Representative
- Unit 5 Representative
- Unit 7 Representative
- Unit 9 Representative
- Organizing Committee Chair
- Communications Officer

Standing Business

- Labor Management Council
- Quarterly Meetings

New Business

- Physical Master Plan
- Board Meeting in Redondo Beach, June 20-22

Other Information

Guests:

Special notes: Next Meeting Date is June 4, 12:00-1:00 PM in MSR260