



# Chapter 308 Executive Committee Meeting

3/4/09  
MSR130C

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**Meeting called to order:**

**Facilitator:**

**Meeting adjourned:**

**Note taker:**

**Attendees:**

**Please read:** Minutes from February 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 – 2009 Budget Review
- Unit 2 Representative
- Unit 5 Representative
- Unit 7 Representative
- Unit 9 Representative
- Organizing Committee Chair
- Communications Officer

**Old Business**

- Chapter Elections
- Chapter Laptop Grant
- Leadership Training w/CSU Fresno
- CSUEU BOD Meeting, March 13-15 Redondo Bch
- CSEA Women's Conference, March 27-29 Sac
- Labor Management Council
- Quarterly Meeting

**New Business**

- Lobby Day, April 27/28

## Other Information

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**Special notes:**

Next Meeting Date is April 1, 12:00-1:00 PM in MSR 130C