

SJCPOA
BOARD OF DIRECTORS MEETING
May 3, 2018
Time: 6:00 pm
Location: SJCPOA Headquarters

Present: T. Rowe, Richards, Grant, Sylvester, Avila, E. Rowe, Brennan, Miller

Absent: Arbini

- I. President, Travis Rowe - call meeting to order
Secretary, Paul Sylvester - roll call
- II. Review 4/5/18 Board Meeting Minutes- A motion was made by Brennan to approve the minutes and seconded by E. Rowe. Motion carried.
- III. Reports from:
 - President, Travis Rowe- The next bargaining session will be 5/15/18.
 - Vice President, Jordan Richards- We are at 127 members. There have been no DA Protocol meetings.
 - Treasurer, Jaime Grant- The April financials were reviewed and a motion was made by E. Rowe to approve with one correction. The motion was seconded by Avila. Motion carried.
 - Legal Counsel, Christopher Miller- The group reviewed AB 931.
- IV. Old (Continuing) Business
 - Meet and Confer Update- T. Rowe and Richards are on the Professional Appearance Committee.
 - SCOPO Update- T. Rowe and Richards will be attending in Ventura May 18th.
 - Christmas Party- No update.

New Business

 - Executive Session [closed session – member issues] - In Executive Session at 6:38 pm. Out of Executive Session at 6:55 pm.
 - PAC- In PAC at 6:55 pm. Out of PAC 7:05 pm.
 - Donations and community efforts- None. We might have to revisit how we make donations to the Yamada Foundation.

Meeting Adjourned

Next Board Meeting: TBD June 14th, 2018, Location: SJCPOA Headquarters