



**Regular Meeting of  
BOARD OF DIRECTORS MEETING**  
12245 World Trade Drive, Suite H  
San Diego, CA 92128  
**March 19, 2019**  
AGENDA

<p><b>Board Meeting</b> 4:45 p.m. – 6:00 p.m.</p>	<ol style="list-style-type: none"><li>1. QUJORUM/CALL TO ORDER<ul style="list-style-type: none"><li>• Welcome</li></ul></li><li>2. REVIEW AND APPROVAL OF MINUTES</li><li>3. BOARD REPORTS<ul style="list-style-type: none"><li>• General Counsel Report</li><li>• President Report</li><li>• Treasurer Report</li><li>• Secretary Report</li><li>• Parliamentarian Report</li><li>• Member’s At Large Report</li></ul></li><li>4. COMMITTEE UPDATES</li><li>5. GENERAL ORDERS<ul style="list-style-type: none"><li>• GO2019-03-01: Governor’s Budget Meeting</li><li>• GO2019-03-02: Labor Leadership Skills Certification</li><li>• GO2019-03-03: Ochoa Legal Fees</li></ul></li><li>6. MEMBER COMMENTS<ul style="list-style-type: none"><li>• Members may discuss items not on the agenda. Items requiring a vote of the Board will be placed on the next month’s agenda.</li></ul></li><li>7. EVENT CALENDAR<ul style="list-style-type: none"><li>• March 7, 2019: Unit I &amp; II Labor Relations Meeting</li><li>• March 18, 2019: Personnel Commission Meeting</li><li>• March 26, 2019: Unit I Negotiations</li><li>• March 28, 2019: Unit II Negotiations</li></ul></li><li>8. ADJOURNMENT</li></ol>