

**CCFF Executive Board Meeting Agenda**  
**January 27, 2020**  
**9:30-11am**  
**SS-16**

I. Approval of 1/21 and 10/15 minutes

II. Treasurer Report (Ralph Casas)

- audit results
- check registry list
- affording adding members to grievance and negotiations
- reimbursement (Bobbi-Lee)
- supplies receipt (Mariam)

III. Annual Meeting/Membership

- agenda (Kimberly and Bobbi-Lee)
- RSVPs (Veronica)
- Jeff and Jim (Bobbi-Lee)
- word doc of bylaw changes to Mariam
- rooms for break out sessions (LC 134 and LC 135)
- food estimates \$300 Rodgers for 30 people; \$100 pastries/coffee morning

IV. Negotiations Update (Jay, Bobbi-Lee, George)

- rep for Just Cause PERB hearing (week of March 23)
- Vote to approve Lynn Wang and Chris Richardson

V. Grievance

- legal Defense Fund (follow up)
- title IX charges at their peak (follow up)
- Maria Gurrola Case (next steps)

VI. Reports

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VII. Items from the floor