



## REVISED - AGENDA

### FIRST 2011 CSEA BOARD OF DIRECTORS MEETING

Meeting Location: SEIU Local 1000  
1325 S Street, Sacramento, CA

January 29, 2011

#### TIMES CERTAIN

**Friday – January 28, 2011** – SEIU Local 1000 – HQ's building, 2<sup>nd</sup> floor

9 – 9:30 a.m. Board Executive Session – (closed)

**Saturday – January 29, 2011** – SEIU Local 1000 – Field Office (single story),  
Training Room

9 – 9:15 a.m. Board Agenda Committee Meeting – (open)

#### **BOARD OF DIRECTORS MEETING** – (open)

Call to order on January 29, 2011 at 9:30 a.m. by President Dave Hart

Roll Call – Secretary-Treasurer David Okumura

Pledge of Allegiance – Vice President Donna Snodgrass

Report of Agenda Committee – Secretary-Treasurer David Okumura

Reading and Approval of Second 2010 Board of Directors Minutes – Secretary-Treasurer David Okumura

Report of Executive Session - Secretary-Treasurer David Okumura

Communications – Secretary-Treasurer David Okumura

Women's Committee Report – Nancy Kobata (10 a.m.)

Bylaws, Policies, Procedures and Programs Committee Report – Marilyn Ferrasci

Reports of Officers

Reports of General Manager/Director of Organizational Development

Affiliate Reports

Unfinished Business (none scheduled)

(continued)

**BENEFITS ITEMS**

BEN 1/11/1 (Snodgrass)	Separate Stabilization Reserve for Special Member Groups – Anthem Life Insurance Company	<b>1</b>
BEN 2/11/1 (Snodgrass)	Separate Stabilization Reserve Fund for Special Member Groups – AGIA Insurance Services	<b>3</b>
BEN 3/11/1 (Snodgrass)	JC Insurance	<b>5</b>

**BYLAWS, POLICIES PROCEDURES & PROGRAMS ITEMS**

B&P 1/11/1 (Snodgrass)	Deletion of CSEA Policy File Part II: Broad Goals and Specific Objectives	<b>7</b>
B&P 2/11/1 (Hart)	CSEA History Project	<b>9</b>

**INFORMATION ITEMS**

A (Incomplete)	Disposition of Board Assignments	<b>11</b>
A-1 (Complete)	Disposition of Board Assignments	<b>13</b>
B	Aspen University	<b>15</b>