

## **AGENDA**

## Tuesday, February 11, 2020 – 7:00 PM Credentials open at 6:30 PM and close at 7:30 PM

UNITED TEACHERS LOS ANGELES – 2<sup>nd</sup> Floor Auditorium 3303 Wilshire Boulevard, Los Angeles, CA 90010

- 1. CALL TO ORDER GONZÁLEZ
- 2. PLEDGE OF ALLEGIANCE
- 3. ADOPTION OF AGENDA GONZÁLEZ
- 4. ADOPTION OF MINUTES OF PREVIOUS MEETING LEE
- 5. CONTROLLER/TREASURER'S REPORT O'SHAUGHNESSY
- 6. ADOPTION OF BUDGET GONZALEZ
- 7. CHAIR'S REPORT GONZÁLEZ
- 8. VICE CHAIRS' REPORTS SANDERS & CARRILLO
- 9. Credentials Report Kinney & Henderson
- 10. DNC Endorsements Gonzalez

There will be one ballot and voters may cast their votes for up to 20 candidates. To Receive the endorsement, a candidate must receive at least 60% of the vote AND be among the top 10 finishing self-identified females and 10 self-identified males. If a DNC Candidate who identifies as gender non-binary ranks for one of the member positions, that individual will be endorsed. Find list of eligible candidates at www.lacdp.org/calendar or at (213) 382-0063.

- 11. BALLOT MEASURES COMMITTEE RECOMMENDATIONS MARTINEZ & KROLL
- 12. ORGANIZATIONAL DEVELOPMENT COMMITTEE CISLOWSKI & WISHON
- 13. RULES & LEGAL COMMITTEE REPORT ZAKSON & SHAY 1<sup>st</sup> Reading of Organizational Meeting ByLaws Amendment
- 14. ASSEMBLY DISTRICT DELEGATION ENDORSEMENT RECOMMENDATIONS
  Find March 3, 2020. Scheduled Elections with Assembly District Information and AD Delegations Reports
  (as it is made available) at www.lacdp.org/calendar or at (213) 382-0063.
- 15. GUEST SPEAKER:: Assembly Member Phillip Y. Ting (AD-19)
- 16. OTHER COMMITTEE REPORTS (IF NECESSARY)
- 17. New Business
- 18. Adjournment